

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- March 10, 1993

The meeting was called to order by the Chairman, George M. White at 7:00 P.M. at the District office. Other Board members present were Paul Morris, Neil Dalton and Dan Holyoak. ATTENDANCE

Others present were Max Young, Tom Shellenbarger, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of February 17, 1993. Dan moved the minutes be approved as read. Paul seconded. MOTION CARRIED. MINUTES

Tom stated that Max Young and Hans Weibel owned a 1/6 interest in the City's #10 well. Max and Hans want to know if they could trade their interest in that well for the sewer connections they have contracted for, for total or partial credit. Dale asked if that right was connected to an acreage or a "not to exceed" limitation. After a question Dale said he felt it would be of little use to the District as the well is not near our lines, and the City of Moab and the golf course use that well. The only use to the Districts would be in transferring the right. The well itself was discussed. The scope of any future development to the Southern part of the County was discussed, and it was stated the demand is not enough for expansion at this time. The Board asked Dale to look into the facts of the well and right, make a report to the Board and the Board will make a decision as to the possible value to the District of the rights in that well. Dale reported there is some small engineering to be done on the Weibel/Young extension, but the District can go to bid soon. Tom asked if the water line being considered would be looped into the Highland Hills line. Dan suggested it might be looped onto Juniper Lane for better pressure in that area. YOUNG & WEIBEL WATER RIGHT

George asked for input regarding his memo of February 23, 1993. Paul asked about the memo and Dale explained that our 600 connections tie us to the original contract as a percentage of the total connections. The proposals were discussed. Dale will put together the proposal together, clear it with the Board, and present it to the City. Paul suggested this estimate for the upgrade might not be accurate and Dan suggested the District should put away more than the estimated amount into the sinking fund set aside for the sewer upgrade. SEWER CONNECTIONS

The proposed standard specifications for water lines were handed to the board with the request to study them to act on at the next meeting. WATER LINE SPECIFICATION

Dale's memo of 1-25-93 was discussed as to increases in rates and connection and impact fees. Dan reported a raise to \$2,000 would approximate the cost of a septic tank. George suggested we wait to set these rates after Dale meets with the city and gets updated figures. Paul stated he feels the new fees should be put in place now because he sees us doing a lot of improvement this summer, and we need to accumulate asap. Dan agreed. After a discussion, it was suggested to table any fee changes until the next meeting. Paul stated he felt the suggested fee in the memo was too high. The memo was again referred to and discussed. Dan moved to set the sewer connection fee at \$1,800.00 plus an impact fee of \$300.00. The question of cost plus basis was discussed. Dale was asked to put together more figures, and to put together a projection as to where expected growth is. Paul suggested a study be made of costs over 3 to 5 years. A special meeting for Tuesday, March 30 was set.

The following checks were presented to pay the bills: Checks

Zions 1st Nat. Bank	\$ 5896.23
City of Moab (Feb. Sewer Trtmnt)	2770.12
Clyde, Pratt & Snow (Prof. services)	519.13
Zion's 1st National (Last bldg pymt)	5120.50
Moab Building Ctr (Parts)	7.06
Dave Cozzens Constr. (Water Conn)	1881.00
W. R. White Co. (Parts-Water)	3700.92
Pat Jones (March Meter Reading)	230.00
GCWCD (reimb. Admin, etc.)	5783.98
U.S. Postmaster (March Billing)	

Paul moved to pay the bills. Neil seconded.

CHECK APPROV-
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FINANCIAL
STATEMENT

Marsha presented the financial statement to the Board, and went over it on a line by line basis.

The meeting adjourned at 9:00 P. M.

ADJOURNMENT

ATTEST:


George M. White, Chairman


Neal Dalton, Clerk