

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- January 18, 1995

The meeting was called to order by the Chairman, Paul J. Morris at 7:00 P.M. at the District office. Other Board members present were Karla VanderZanden and George White.

ATTENDANCE

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of December 14, 1994. George moved the minutes be approved as read. Karla seconded. MOTION CARRIED.

MINUTES

Dale reported he had heard from Shirl Clark stating the C.I.B. would like to make more loans rather than grants to the sewer upgrade project. Dale has talked with B.J. Moore, the project engineer with Sunrise Engineering, who told him Vern will be contacting Dale in a few days. The District will need a statement from the City of Moab stating there is capacity for the project at the treatment plant and in the city collection system. Also required will be an archaeological survey. The Kayenta Heights/Navajo Heights area of the project also need looked at in regard to the cost factor of collection system installation. The District will need some firm figures on the cost of bringing services to those lots or homes. The Board will have to consider whether to charge these lots for a connection fee whether or not there is a home now. Enforcement was discussed. When the question of connection fees arose, Dale asked for Brent Rose to give some legal advice as to how to set these connection fees. Wellhead protection for the city springs and wells was discussed.

SEWER UPGRADE PROJECT

Dale reported he and Gary had met with Scott Hershey of State Lands, who told them State Lands plans to subdivide lands for development in Spanish Valley. The District needs to have adequate extraction fees for subdivisions in place before that happens. The Board should study connection and extraction fees to insure that they are adequate. Dale has contacted Brent Rose for an opinion as to whether the District needs to have contiguous boundaries. Brent has talked with a legislator about amending the Water and Sewer Improvement District Act specifying that boundaries do not have to be contiguous.

CONNECTION & EXTRACTION FEES

The following bills were presented for payment:

BILLS

Zion 1st National Bank (Bond Payment)	\$5890.04
Moab City (Dec. Sewer Payment)	3561.67
Pam Shelton (Refund Extraction Fee)	500.00
FSB (1994 Budget Deposit)	903.32

Law & Justice Center (Legal Fees)	257.35
Times-Independent (Legal Notices)	33.60
Grand Valley Construction (Sewer Conn.)	600.00
W. R. White (Parts)	1383.43
GCWCD (Reimb. Admin., etc.)	6594.72
Cozzens Construction (M&O, etc.)	6115.50

BILLS (Cont.)

George moved to approve payment. Karla seconded.

APPROVAL


Roberta asked if the water meters could be read in February this year, weather permitting. Karla moved the staff be given authority to have meters read in February. George seconded. MOTION CARRIED.

METER READING


Meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:



 George M. White, Director



 Paul J. Morris, Chairman