

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----June 22, 1983

The meeting was called to order by Chairman, Darwin Gilger, at 7:30 P.M. Other Board members present were: George White, Neal Dalton, Linda McKinney and Dan Holyoak.

Also present were Elvon Spencer from the Farm Home Administration, Art Maxwell, Project Engineer, Neil Stratton, Contractor, Harry Snow, Attorney, John Hill, Sewer Construction Manager, Gary Wilson, Jim Walker, John & Jean West, Neal Lein, Bill & Brenda Marshall, Karen Brake, Larry Austin, Terby & Fran Barnes, Susan Parmenter, Jean Danielson, David J. Bretzke, Executive Director and Roberta R. Highland, Secretary. ATTENDANCE

Reading of the minutes of the previous meeting was postponed in the interest of time.

Mr. Stratton asked if something could be worked out with regard to the asphalt road patching which he indicated was his main concern. He stated Southern Paving's Batch Plant was in Monument Valley, which was why the roads were not being patched on schedule, and if he were to order blacktop from Grand Junction, he would need help from the District to counteract the larger freight costs involved. When asked when he would be finished, the Contractor replied that he should be finished with the laterals in about three weeks, and that the change order would take an additional three weeks. The blacktop should be available and he could finish those repairs in July and August. COMPLAINTS

A 25 point list of complaints was then gone into individually with the Contractor. The Contractor stated that all these complaints had been taken care of, in his opinion, except those of Doris Knowles, Debbie Till and Larry Riley, and he was in the process of handling these problems. The complaints about the roads would have to wait until he could obtain the blacktop to do these repairs.

Art Maxwell commented that he and John Hill had looked over the lines and commented that the work in general looked good. He also stated that in his opinion the Contractor and the Surveyor had not done the project justice in placing the manholes in culverts, and there needs to be more give and take between the contractor, the Board and the citizens so that clean up could be facilitated.

Cuts in the roads were discussed, and the Contractor stated that repairs made on these cuts had to meet Highway Dept. specifications calling for Hot Asphalt and not Cold Mix, so he had been using sand until he could get the hot asphalt, and that road base had to put in before asphalt. The Contractor also touched on problems he was having with his suppliers and subcontractors.

ROAD REPAIRS

Dave Bretzke and Art Maxwell reported on the meeting they had had with Commissioner Bill Hance in the afternoon, and the fact that the County Commissioners asked for a meeting between the Contractor, the County Commission and a representative from this Board so that the funds available could be used to the most advantage in the repairs of the roads.

COUNTY COMM.

George White asked about the waterjet compaction and the Contractor stated that he had used water on Powerhouse Lane, and went through and tested in other places, and his tests showed that there had been no settlement. He also stated that he would jet the areas where necessary, before putting down blacktop. Darwin Gilger questioned Stratton about the jetting as at the pre-construction meeting, he had stated that he would be jetting as he went to settle the line, and the contractor stated that he was using his large machine with 60 tons of weight to settle the line, and that air strips only used 50 tons. Mr. Stratton thanked the Board for their consideration and was thanked for his attendance.

Darwin Gilger asked the assembled residents of Hecla Subdivision HECLA SUBDIV. who their spokesperson was, and John West indicated that he, as President of their association, was the one who could speak for the group. Darwin Gilger asked if they would consider an above ground system, around the backyards. Most of the citizens found this alternative unsatisfactory, and the consensus seemed to be that they might consider an underground system around the backyards. It was pointed out that the Hecla Association would be responsible for obtaining the easements. Various alternatives were discussed, and Darwin Gilger assured the residents that the District was not trying to get out of its responsibilities under the existing contract, but were searching for available alternatives.

After being questioned, Art Maxwell stated the Health Department would never approve an irrigation water system in the same trench as a sewer. He stated the Health Department required a trench 10 feet from a sewer line. He also discussed the requirements for connections and the dangers of cross-connecting an irrigation system of this sort with the culinary system. In his opinion, this danger of cross-connection was the main point in favor of an above-ground system. It would be much harder to mistake an above-ground system for culinary line than an underground system.

The water rate reduction of 25% that had been offered in exchange for wells, tanks and water rights was discussed. The residents in general were not in favor of the discount.

Costs were discussed, and Darwin Gilger asked John West if a cash settlement would be acceptable. Such settlement would be the cost of installation of an irrigation line. After a general discussion, Darwin Gilger asked David Bretzke to prepare a cost analysis of a system running under the street, including pipe, digging, connections and replacement

of asphalts, and an analysis of a system running around backyards, both under and above ground. He told John West he would call him with these figures in time for the meeting of Hecla Subdivision Owners next Wednesday night (June 29, 1983) and set up a meeting between Boards at that time.

Gary Wilson asked about the plans for All American Acres. Darwin Gilger mentioned that at our last meeting the Board had discussed the various alternatives. After much discussion of alternatives and connections, and the cost of each, George White moved we go ahead with the Change Order No. 2, amounting to 9,944 feet and cutting back 1,350 feet on Easy Street from the original 11,294 feet. Neal Dalton seconded. MOTION CARRIED.

ALL AMERICAN  
ACRES SEWER  
EXTENSION

Cooperation with the County Commission was discussed, together with the meeting with Bill Hance in the afternoon. David reported that Bill Hance was going back to the County Commission with the suggestion that we all meet with regard to Stratton doing a good job with the road repairs.

David Bretzke presented the Board with the revised letter requested by Joe Dowd, and the Chairman signed the letter and settlement check in the amount of \$1,550.00

DOWD SETTLE-  
MENT

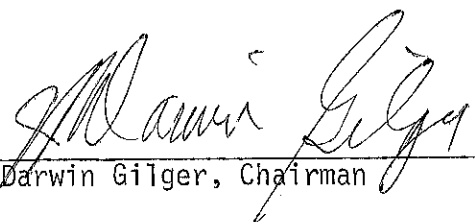
The April & May profit and loss statements were passed out to the Board for their information.

FINANCIAL  
STATEMENT

Neal Dalton moved adjournment. George White seconded. Meeting adjourned at 10:15 P.M.

ADJOURNMENT

ATTEST:

  
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Darwin Gilger, Chairman

  
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Neal Dalton, Clerk