

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING -----

February 12, 1980

Meeting was called to order by Chairman Darwin Gilger with the following members present: Neal Dalton, Dan Holyoak and George White. Also present: Dave Bretzke, Executive Director; Attorney Harry Snow; John Keogh, Bob Norman and Hans Weibel.

George White moved that all actions of the Board of Trustees during the year of 1979 be approved and the minutes of the entire year be approved as they exist. Dan Holyoak Seconded. MOTION CARRIED.

George White moved that Dan Holyoak be authorized to sign checks for the District. Neal Dalton Seconded. MOTION CARRIED.

Bretzke stated that in the December 19, 1978 letter from Paul Gillette, Acting Director of the Division of Water Resources, Item 11 required that the District must obtain and maintain continuously throughout the loan repayment period a fidelity bond upon the positions of Chairman, Treasurer and on the person or persons handling the District's funds in an amount of at least equal to the total amount of funds that will be on hand at any one time, exclusive of loan funds (\$35,000). George White moved that these bonds be obtained. Dan Holyoak Seconded. MOTION CARRIED.

Bob Norman presented each of the Board Members with copies of the following:

1. January 30, 1980 letter to Bob Norman from Carl H. Carpenter.
2. Public Notice dated January 31, 1980 regarding Change Application on Water Rights.
3. Proposed Water Service Agreement between the partnership of Robert R. Norman and Hans A. Weibel and the Spanish Valley Water & Sewer Improvement District that had been presented to the Board at an earlier meeting.
4. Suggested changes to the Water Service Agreement.
5. Two maps of the area involved in the agreement.

Bob Norman indicated that Art Maxwell from Nielsen, Maxwell & Wangsgard was preparing additional facts concerning the proposed water project of Norman's. Mr. Norman said that a water storage tank would be installed of adequate size to serve the area involved and also a site to drill a larger well if Spanish Valley wanted to do so at a later date.

Hans Weibel said they were in the process of transferring the water rights to serve the 26 homes and that the restrictive covenants would prohibit any outside watering. They originally intended to have the new well dug on the 60 acre (26 home) site. Art Maxwell recommended going up to the existing Norman Well which is a higher location and recommended that they proceed with the present well and construct a tank site on this present well site location, and the well and tank site would supply water until such time as the Spanish Valley District wanted to drill a larger well.

Norman indicated that the property owners would each pay a \$300.00 water connection fee to the District, which would in effect pay for the 4,000 foot of 6" water pipe presently owned by the District. Harry Snow indicated that the District could not contract certain obligations on the Board of Directors that would or would maybe not occur three or four years down the road from now and that this Board could not bind future boards into doing something that isn't done at the present time. He said that the District could get into a lot of trouble approving an agreement such as the one presented by Mr. Norman.

It was suggested by the Board that Mr. Norman be given a copy of the Spanish Valley Rules and Regulations that were adopted on November 13, 1979, and that any system that he installs in this proposed subdivision would be in compliance with these rules and regulations as well as the State Health Department's specifications. Bob Norman requested a copy of a letter written to Bretzke on July 27, 1979 from Carl Carpenter. Bretzke said he would get a copy to him the next day.

The Board agreed to write a letter to Mr. Norman indicating that they would be willing to take over his water system if the entire system was installed according to State Health Department and District specifications.

ATTENDANCE

1979
MINUTES

SIGNATURE
FOR CHECKS

BONDS

NORMAN
PROPOSAL

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Mr. Norman indicated that his existing well site was perhaps the best spot in the valley to drill a larger well and also to construct an additional water storage tank for Spanish Valley. This was one of the three sites recommended by Bryce Montgomery of the Division of Water Resources.

Bretzke indicated that Art Maxwell called him and talked to him briefly prior to the meeting concerning Bob Norman's water project and said that they were in the process of designing a system for him. Art Maxwell indicated that state regulations require 1,600 gallon of water for a culinary water supply with outside watering or at least 800 gallon water supply per residence with no outside watering and an additional 800 gallon of storage base for fire protection. In the case of Norman's, they would need at least 1,600 gallons, which would be a minimum of 41,600 gallon storage tank to serve the 26 lots. Nielsen, Maxwell & Wangsgard are waiting for some final design and survey information being prepared by John Keogh and upon receipt of that information, they will complete their design plans for Norman's water system.

Bretzke reported on the Spanish Valley sewer in regards to EPA. Frank Rueckert went to Denver with Don Osler and Ron Roberts on February 7th and met with Doug Johnson, Tony Medrano and Rick Rickart. Denver EPA wants absolute proof that the septic tanks are polluting the wells. They indicated that two feet of clay under the drain fields would be adequate to protect wells. They indicated they might want a nitrate study. Frank Rueckert said he would prepare a memo of what was said at that meeting and forward it on to Bretzke.

Dan Holyoak moved that the Board authorize the investing of \$92,000 at the best rate of interest for six months. Neal Dalton Seconded. MOTION CARRIED.

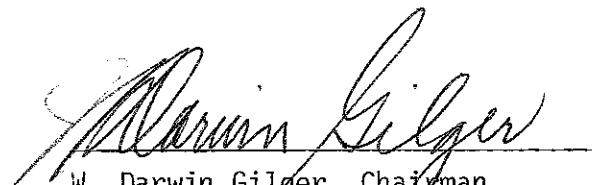
The following bills were presented for approval and payment:

| | |
|--------------------------------|---------|
| Times Independent | \$ 3.40 |
| Canyonlands Plumbing | 532.61 |
| Utah Power & Light Co. | 66.51 |
| Harry Snow | 150.00 |
| Grand County Water Conservancy | 800.00 |
| Rim Rock Flowers | 18.50 |


George White moved that said bills be approved for payment. Dan Holyoak Seconded. MOTION CARRIED.

The Board requested Dave Bretzke to write to the Congressional Delegation to determine when they would be back in Utah, so that the Board Members could meet with them concerning the EPA's stalling of approving a sewer system for Spanish Valley.

With no further business, meeting adjourned.


W. Darwin Gilger, Chairman

ATTEST:


Neal K. Dalton, Clerk

SV SEWER SYSTEM

INVESTMENT

EXPENDITURE!

EPA