

## SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- December 18, 1996

The meeting was called to order by the Chairman, Paul J. Morris at 7:00 p.m. at the ATTENDANCE District office. Other Board members present were Dan Holyoak and Neal Dalton.

Others present were Dale Pierson, Marsha Modine, Jolyne Hoffmann, John Chartier, Ned Dalton, Bill McDougald, James Walker, Gary Wilson, Hans Weibel and Madeline Weibel.

After calling for additions or corrections to the minutes of the meeting of November 21, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Dan Seconded: Neal MOTION CARRIED

### CHECK APPROVAL:

			CHECK APPROVAL
4149	Zions 1 <sup>st</sup> Natl Bank (Mnthly Bond Payment)	\$12292.15	
4150	City of Moab (Nov Sewer Trmt/Tapping Machine Rental)	5036.73	
4151	Zions 1 <sup>st</sup> Natl Bank (Principal Pymt on Sewer Revenue Anticipation Note)	60000.00	
4152	State Div of Finance (Annual Bond Pymt - Div Wtr Res)	14000.00	
4153	A. Dan Holyoak (Personal Vehicle to Bond Closing)	118.42	
4154	Eli Jones (Sewer Survey for CDBG - Income)	190.00	
4155	Utah Dept of Health (Samples)	20.00	
4156	Grand County Law & Justice Ctr (Sewer Project - ROW Procurement)	754.90	
4157	Smouse Appraisal Service (Sewer Project ROW Procurement)	375.00	
4158	David Adkison, CPA (Professional Fees)	36.00	
4159	U.S. Postmaster (Annual Bulk Mailing Fee)	85.00	
4160	RWAU (RWAU Annual Dues)	350.00	
4161	Petty Cash (Reimburse)	24.54	
4162	Westlight Photo (Slides Processed)	5.95	
4163	J.W. Nelson Construction (C&N Trailer park Sewer Conn)	2980.88	
4164	W. R. White Co (Parts - W&S)	1822.46	
4165	U.S. Postmaster (Stamps - one roll 32¢)	32.00	
4166	Sorenson, Craig F. Const. (Nov Blue Stakes - GCWCD owes \$23.48)	93.90	
4167	Dave Cozzens Const. (M&O W&S, New W&S Conns)	4664.00	
4168	GCWCD (Reimb Admin Fees)	7085.08	
4169	U.S. Postmaster (Dec Billing, one roll 32¢ stamps)	194.08	
	<b>TOTAL:</b>	<b>\$110161.09</b>	

Neal moved to approve the checks and Dan seconded. MOTION CARRIED

**AUDITOR VACANCY:** Five audit proposals were reviewed by representatives from Grand County Water Conservancy Board, Grand County Special Service Water Board and Spanish Valley Water & Sewer Improvement Board to replace David Adkison. Dale said that requests for proposals were sent out to audit firms recommended by the State Auditor's office. Only one firm did not respond. Dale reviewed the proposals and felt that either of the two low bids were capable of doing the job. Dan motioned to accept Smuin, Rich & Marsing's proposal. Bill seconded. MOTION CARRIED

**SEWER PROJECT UPDATE:** John Chartier reported that Schedule A was almost complete. Metering manholes have not yet been installed. The 12" line from Uranium Avenue to the bridge at Pack Creek is complete up to Heberberds' property but not on the bridge. Also complete is the end of Duchense to Mill Creek. Completed lines still need to be air tested. So far the construction width has been kept below 15 feet. The area where the controversial cottonwood trees are located will be worked on next. Trees that are questionable have been left standing for now and will only be taken out if absolutely necessary. The two properties to be condemned were photographed by Dale. Olsen's is close to the condemned properties and Dale will be onsite during construction. The next few days will be used to do clean up before the holiday. Olsen's will take time off for Christmas then start on Schedule B. The only problem so far in Navajo Heights is with the utilities. They were installed to follow the path of least resistance causing them to be constantly in the way of construction. The contractor was moving the electric cables to the side putting the workers at great risk. The Electric company said they would prefer to splice the cable to get it out of the way of the contractor rather than risk electrocution of laborers. John stated that the contract included miscellaneous time to investigate for utilities on each schedule. Schedule A and B are under the estimates on this line item. Schedule C may require a change order to add hours based on the amount of time required to locate and move the utilities. In January, two additional crews will be added in the Kalina Heights and Overlook road areas. John said that a change to the notice to proceed would be made to give each schedule 270 days from the start date since this would be the amount of time required if the Schedules were done one after another. Paul said that legally the contractor could leave gaps in each schedule. John said Sunrise would monitor closely. Paul suggested not giving them the latitude if it was not necessary. Schedule A could be cut down to the original estimate since it is almost done. John said he will leave Schedule A at the original time of 120 days and change Schedules B and C to 270 days each. There is only one crew on Schedule C because there is only one rock saw.

Hans Weibel addressed the Board. Mr. Weibel was concerned about damage to the road in Navajo Heights. He asked who was responsible for clean up and re-vegetation. Hans stated that Max Young gave a 50 foot easement whereas the utility and road easement is only 30 feet. Hans stated that he had not given a right-of-way for construction of the sewer project. No one surveyed the property to ensure boundaries. John said that the road would be graded back out with 4 inches of road base. The Weibels said that dirt gets thrown into bushes breaking branches or killing the vegetation. Hans stated that the area needed to be raked but nothing could change the fact that the vegetation was killed. The road was much narrower before construction started. John stated that it is not cost effective to pack off the dirt and rock from the construction sites. There is no way to get around piling the dirt around the vegetation, they can only ask the contractor to be careful.

Traffic in and out of the area also requires a wider road. Damaged trees will be hauled off but not replanted. John said that property owners signed 50 foot easements not 30. The easements were based on county plat maps.

Hans asked how much time they had after the work was done to hook up to the system and when do they have to pay? Dale stated that 60 days after the sewer line is approved for use, they would need to sign contracts and make payment arrangements. Dan said that the State requires hook up to the system immediately after completion. Dale stated that the agreement approved with Attorney Steve Russell allows 60 days. Hans said the line to his house would require going through 800 feet of solid rock and he already spent \$8,000 on a septic system. He thinks it will cost him \$15,000 to go from his house to the sewer line. Dale said the homeowners cost to the District to hook up is \$2,000. A monthly fee is assessed even if the homeowner does not hook up. Hans' property is in the Moab City Well Head Protection Zone that will probably require all properties to connect, even if pumping is required. The Well Head Protection Zone must be complete by July of 1997. Hans asked if the District is going to help finance individuals for their service line? The District does not finance. Madeline Weibel was concerned that there were no sanitation facilities provided for the workers. John said they would put facilities in the area. Hans was concerned they would be in a construction zone for the holidays and access would not be available. Dale stated that there may be times when they do have to shut down roads but emergency access would still be available.

Madeline was concerned water pipes that were exposed would freeze if left exposed. Insulation was wrapped around Max's line to prevent freezing. Dale provided Hans with a can of paint to mark where the water lines were located. Hans and Madeline Left at 7:45.

**BUDGET AND MONTHLY SEWER RATES RESOLUTION PUBLIC HEARINGS:** Paul Morris opened the public hearings at 7:50. No public was present.

BUDGET &  
MONTHLY  
SEWER RATES

**1996 AMENDED BUDGET:** Dale stated there were a few changes from the original budget but nothing major. Dan motioned to approve the amended 1996 budget. Neal seconded  
MOTION CARRIED

'96 AMEND.  
BUDGET

**1997 BUDGET:** Changes were made to the staff salaries under Administrative Fees. An increase of \$5.00/AF of water paid to Grand County Water Conservancy District will account for the increased portion SVW&SID owes in salaries due to increasing demands on staff for SVW&SID customers. Use on the culinary water system has increased every year except 95. Dan motioned to accept the 1997 budget. Neal seconded. MOTION CARRIED

'97 BUDGET

**MONTHLY SEWER RATES RESOLUTION #96-08:** A mistake identified in the previous Board meeting on the motel drain rates was corrected and published. The motel rate remains the same. The only change is to the Multiple Family, Trailer Parks, Condos, Apartments, etc. category. Dale explained that previously a duplex with two families was charged less than two single family residences. The Division of Water Quality said the usage is the same and each family should be charged at the Single Family rate. The change is required and inherent in loan and fee structures. Dan motioned to approve the change in the monthly sewer rates. Neal seconded. MOTION CARRIED.

**FINANCIAL STATEMENT:** A Financial Statement was presented to the Board for review.

FINANCIAL  
STMT

**STATE LANDS P.U.D.:** Dale suggested we do a study on what is needed to upgrade our existing water distribution system. Dan motioned and Neal seconded to have Dale initiate preliminary engineering studies for upgrade of our current water system. MOTION CARRIED.

Meeting adjourned at 8:10 p.m.

ATTEST:

  
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Paul J. Morris, Chairman



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Neal K. Dalton, Clerk