

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- June 23, 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 Neal Dalton, Paul Morris and Dan Holyoak.

ATTENDANCE

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

Roberta Highland read the minutes of the meeting of May 19, 1993. After calling for additions or corrections, and hearing none, the chair declared the minutes be approved as read.

MINUTES

Jim Nelson stated the bore had been made under Highway 191 near the Cattleman's Restaurant, but would only serve a 2" line. Neal asked why a casing was needed. Jim explained this was a Utah Dept. of Transportation requirement for safety. Nelson was asked for his recommendations. Jim stated he had conferred with Horace Beeman and he recommended they try to bore and case with a larger bit, or use a 2" pipe. A re-bore would require getting Sparkman back with his boring equipment, adding a bit that drills through rock. Nelson will check with Sparkman for costs and with Beeman for costs and the mechanics of this. The chair asked for Nelson to get an estimate of the additional costs involved before the Board makes a decision. Different machines and techniques for bore holes were discussed. Nelson agreed to get an estimated cost of the project.

NELSON WATER
LINE EXTENSION

Jay Coates stated the cost of his project was approximately \$19,885. He asked the District to put up \$5,000.00 toward the cost of his project and suggested he would pay the rest of the costs of the project and asked if the Board would waive the monthly fees. The city charges for sewage treatment for the camp park would be approximately \$210.00 per month. Coates stated the UDOT wanted the District to apply for the permit to do the bore. Various methods of financing and various pay-offs were discussed. Coates stated he would like to start construction in August. Dan suggested he and Dale go to the irrigation construction company in Grand Junction, and see what they could arrange by way of construction, to see if costs could be cut for the highway bore. Dale suggested we get more estimates and Dan suggested the District go ahead with the UDOT permit. The Board agreed by consensus to apply for the permit. The bore was discussed and Coates asked if an 8" pipe would go through a 12" bore instead of a 14" bore. Dan suggested the Board make a counter proposal to Jay, that the Board would contribute \$5,000.00, and then split the cost. It was suggested we contribute \$5,000 this year and then

JAY COATES
PROJECT

\$5,000 next year, with Jay paying his sewer fees from the time the camp park opens.

JAY COATES
(Cont.)

John Terwilleger, Pete Terwilleger, Dan Caviness appeared obviously intoxicated at 8:00 P.M. for the public hearing on the Sewer Connection Fee Resolution.

The financial statement was gone over on a line by line basis.

FINANCIAL
STATEMENT

The public hearing began at 8:05 P.M. Pete Terwilleger objected to the proposed connection fee increase. Dan Caviness suggested the costs stay the same so that more people can hook up and suggested a reasonable connection fee be \$1500.00. John Terwilleger also objected to a connection fee hike. Caviness suggested to encourage growth the fees should be reasonable. After the discussion deteriorated into name calling and personal issues arising, Paul moved to close the public hearing. Neal seconded. MOTION CARRIED. The public hearing adjourned at 8:40 P.M.

PUBLIC HEAR-
ING ON SEWER
CONNECTION
FEE INCREASE

Marsha reported she had talked with the State, and to receive the amount needed for the budget, the tax rate needs to be .000290 for Maintenance and Operation and .000298 for Debt Service, making a Total Tax Rate of .000588. Dan moved to set the tax rate at .000588. Paul seconded. MOTION CARRIED.

TAX RATE

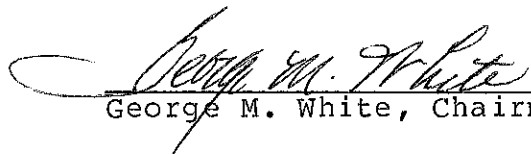
After a discussion of the proposed connection fee increase, Dan moved to set the connection fee at \$2,000.00. Paul seconded. MOTION CARRIED. The staff was instructed to re-draft the resolution to that effect.

SEWER CON-
NECTION FEE

The meeting adjourned at 9:00 P.M.

ADJOURNMENT

ATTEST:


George M. White, Chairman


Neil Dalton, Clerk