

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- April 15, 1992

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 Bud Cunningham, Neal Dalton and Dan Holyoak.

ATTENDANCE

Others present were Kim McDougald, Ray Holyoak, Ron Holyoak, Kathryn Holyoak, Paul Morris, Mr. & Mrs. Joe West, J. W. Nelson, Shelby Hatch.

Roberta read the minutes of the meeting of March 18 and April 1, 1992. The Chair declared that the minutes stand as read.

MINUTES

Kim McDougald stated that Canyonlands Field Institute has bought the lower property at McDougald Oil and she had paid the connection fees to have separate water and sewer connections installed to the upper property. In the process of laying a line to that property they discovered a tremendous leak and that Mary Plumb's water system was inter-connected to their line. Over the winter this line had used 595 thousand gallons and Kim asked if there was any relief the Board could give her for this bill. According to Mike Wynn, renter of the upper property, this leak has been there since the fall and the computer print out of her billing record bears this out. Older records were consulted as to earlier use. After a discussion, Dan moved the average bill be charged plus they pay the rate we pay GCWCD for the overage, making a water bill of \$240.00. Bud seconded. MOTION CARRIED.

McDOUGALD OIL
BILL

Ron Holyoak stated he was here on behalf of Ray Holyoak, and he would like to question the status of Ray's connection and his monthly billing under the mandatory sewer connection ordinance. He stated that Ray would like to turn over one of his two free connections given for easements for the sewer billing to date, and that Ray felt under his agreement with the district he not be billed further until he actually connected to the sewer. After a discussion, it was pointed out that if his billing were wiped out, the District would have to do it for everyone not connecting to the sewer and not paying the mandatory fee. Dale suggested the minutes be searched for the records on the phase I sewer as our file showed only one connection given for a right of way on phase II Sewer. Neal moved to award the forgiveness of the prior fees in exchange for the connection, leaving Mr. Holyoak one free connection, and suspend his billing until he hooks up. Dan seconded. MOTION CARRIED.

RAY HOLYOAK
SEWER BILL

Dale reported the Kerby Lane area water extension materials are here. The District had awarded the construc-

KERBY LANE
WATER EXT.

tion to J. W. Nelson, who according to the Divisions of Licenses, has not the correct license for putting in a culinary water line. Apparently the drinking water bureau thought and told Dale that a general contractor's license was sufficient. When he contacted the licensing bureau, he was told an E-100 or an S-410 was necessary. Jim Nelson has a B-100 license. Jim stated that he had asked Boulden Construction to umbrella him. Dale told the Board he thought the correct licensee would have to have submitted the original bid. George suggested the District not waive the performance bond. Dale stated that this job was so small that a performance bond should not be necessary. After a discussion, Dan moved J. W. Nelson go ahead with the job under Boulden's license and Dale's supervision. Neal seconded. MOTION CARRIED.

KERBY LANE
WATER EXT.
(Cont.)

Jim Nelson then asked the board if they would take culinary water across the highway, and told them that other people wanted water on that side of the highway. Dale stated he had asked about the cost of boring a 6" line under the highway, and the cost for a 6" line was about \$50,000.00. Jim stated that a 2" line could be punched through. This would limit development on that side of the highway. Nelson suggested that if water could be taken to his property, he would do the digging, and the District would furnish the pipe. The material would cost about \$500.00. Nelson asked if his labor could go toward the connection fee. Dan moved to waive the connection fee if Nelson punched the 2" line and got two more connections. Bud seconded. MOTION CARRIED.

WATER EXTEN-
SION UNDER
HWY. 191

Shelby Hatch asked for himself and Gene Nodine that the district rescind the rights of way they had given the District and not used. Dale asked if Hatch's easement was not a subdivision utility easement we had planned on using, and we could not vacate an easement not specifically given to us. Dan moved that if a specific SVW & SID easement is found for either Hatch or Nodine, we will vacate the easement. Neal seconded. MOTION CARRIED.

EASEMENT
ABANDONMNET

Joe West of West Auto questioned their water bills. The past bills were reviewed. Dan asked Dale to set a new meter at that pit. Dan also moved to cut the water bill in half. Bud seconded. MOTION CARRIED.

WEST AUTO
WATER BILL

Dale reported on a study on sewer connections showing customers with connections not using, vacant lots with connections and not using. Factoring in these vacancies, the District has about 100 sewer connections left. He has discussed purchasing additional connections with the mayor, who had been on the agenda tonight, but canceled. Dale has asked the District be on the agenda at the next City Council meeting, and would like to be on the agenda at the work meeting in the first part of their meeting and asked board mem-

SEWER CON-
NECTION
AVAILABILITY

The financial statements were discussed and approved.

FINANCIAL STATEMENT

The following bills were presented:

BILLS

Zion's 1st National Bank (Bond Payment)	5,922.70
City of Moab (March Sewer Treatment)	2,240.00
Pat Jones	250.00
ULGT (Annual Liability Insurance)	3,200.00
Utah Dept of Health Labs (Samples)	60.00
Times-Independent (Legal Notice)	39.00
Moab Building Center (Parts)	35.70
City of Moab (Chlorine)	178.00
Rim Supply (Chlorine)	13.90
Petra Computer Services (File Fix)	25.00
Southern Paving (Cold Mix for Road Cuts)	367.68
Axtell Well Service (Pull Highland Pump)	75.00
W. R. White (Water Parts)	2,131.68
GCWCD (Reimburse Admin. Fees)	5,570.70
U.S. Postmaster (April Billing)	112.63
Cozzens Construction	5,198.00

Dan moved the above bills be paid. Neal seconded. MOTION CARRIED.

The meeting adjourned at 9:50 P.M.

ADJOURNMENT

ATTEST:


George M. White, Chairman


Neal Dalton, Clerk