

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- September 28, 1994

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

Others present were Val Kofoed and Vern Fischer from Sunrise Engineering; Donna Metzler, Moab City Manager; Marsha Modine; Dale Pierson; and Roberta Highland.

Roberta read the minutes of the meeting of August 17, 1994. Dan moved the minutes be approved as read. Neal seconded. MOTION CARRIED. MINUTES

Val handed their presentation to those present and directed attention to page 7, a map of our present sewer system. 95% of the system ties into the Moab City system at Canyonlands Camppark on main street. This area is of particular concern because of possible overload. The Health Dept. regulations requirements for the District were tabulated and it was found that the lower part of the system is near or at capacity. Page 15 is a map broken down into zones, and Val has done some population projections to make sure the proposed upgrade lasts at least 25 years. The projection is a 3% growth rate. He explained a natural dividing place is at Holyoak Lane and Mill Creek Drive where a new 10" sewer line is proposed. This new 10" line would handle the anticipated growth. Dan suggested the proposed line be re-aligned to serve the school ground area. Page 12 was referred to with proposed growth rates. Val will consult with Moab City to make sure the new tie-in is possible. Val also recommended putting in a metering station at each of the tie-in points. Val asked if he should project a line up past Solano Vallejo to avoid polluting Moab City Wells. This section will be added to the project. The detailed estimates were discussed. SUNRISE EN-GINEERING PRESENTATION

Dale stated that Donna was here representing the City of Moab, that the city treatment plant is nearing capacity and the district must share in the cost of the proposed sewer treatment plant upgrade. Donna stated the city is considering a per customer surcharge both in the city and to the District. Dale asked if we could add this plant upgrade to the proposed package. Dale asked if the City and the District could coordinate the request for funding. Vern replied he thought that would be an advantage in seeking funds. WASTEWATER TREATMENT PLANT

Vern suggested the pre-application meeting be set up and referred to page 17 for the funding agencies' criteria. The agencies are looking at a \$25.00 monthly PRE-APPLICA-TION MEETING

sewer charge per connection. Vern discussed the types of funding available. All these agencies will have a representative at the pre-application meeting. FUNDING

Vern went over the existing debt structure of the District on page 18, and the proposed funding on page 17. Vern suggested he work closely with the district in the budget process in order to maximize the grant amount and lower the loan amount.

Val turned to the last page of the report and summarized the proposal.

Participation by San Juan County was discussed. SAN JUAN COUNTY

Dan suggested we proceed with the project as soon as possible. George agreed. Paul suggested the County Council be kept informed of the project, to promote support for the district.

Fact sheets and/or newsletters were discussed as a possible public education device. Speaking at Chamber of Commerce, Rotary, etc. meetings was also discussed. Sunrise will assist with this publicity.

Val suggested planning meetings with the District and with Moab City as soon as possible. JOINT PLANNING MEETING

Vern suggested a public hearing be held, to authorize the District to make application to the Community Impact Board for funding. This public hearing must be advertised and held at the next SVW & SID regular board meeting. Vern also needs authorization for the Chairman to sign the applications. George moved to authorize the Chairman to sign any applications necessary to proceed with the funding. Dan seconded. MOTION CARRIED. PUBLIC HEARING AUTHORIZATION TO SIGN APPLICATIONS

A tentative date for the pre-application meeting was agreed for October 10, in Salt Lake City. PRE-APPLICATION MEETING

The following bills were presented: BILLS

Zion's 1st National Bank (Bond Payment)	\$ 5890.04
City of Moab (Aug. Sewer Treatment-Parts)	3618.90
Lori Loesch (Refund on Sewer Connection)	700.00
Utah Dept of Health - Labs (Samples)	100.00
Keogh Land Surveying (Sewerline Easement)	25.00
The Printing Place (Bills new format)	696.38
Pat Jones (Changing Broken Meters)	450.00
Computer Solutions (Modem Installed)	55.00
Nelson's (Repair Cooler)	130.75
Riverside Plumbing (Parts)	21.10
Times-Independent (Envelopes)	36.00
Turner Lumber (Parts)	19.59
Moab Building Center (Parts)	.79

Southern Paving (Road Material)	1481.65	BILLS (Cont.)
W. R. White (Meters and Parts)	1261.43	
Plumbers Supply (Parts)	657.07	
Pat Jones (August Meter Reading)	266.65	
Cozzens Construction (New Conn, etc.)	5500.00	
GCWCD (Reimb. Admin., Water, etc.)	10832.72	
U.S. Postmaster (Sept. Billing)	127.77	
Sunrise Engineering (Study Sewer Expan.)	5000.00	

Dan moved to approve payment. George seconded. CHECK APPROVAL
MOTION CARRIED.

Donna referred the Board to the city's wastewater treatment plant modification report and gave some highlights of the project. Some of the joint concerns were discussed. A joint memo from the District and City for publication was discussed.


The financial statement was handed to those present and discussed on a line by line basis. FINANCIAL STATEMENT

The contractors rates were discussed. The board agreed by consensus to give Dale authority to hire on a job by job basis. CONTRACTOR'S RATES

Board participation in the publicity was discussed. It was agreed the board should be kept informed of all press releases and publicity. PUBLICITY

The meeting adjourned at 9:15 P. M. ADJOURNMENT

ATTEST:


Neal K. Dalton, Clerk


Paul J. Morris, Chairman