

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- April 21, 1993

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

Others present were Tom Shellenberger, Hans
Weibel, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meetings of March MINUTES
10 and March 30, 1993. After calling for correction or addi-
tion the Chair declared the minutes be approved as read.

Hans stated he and his partner had received an of- WEIBEL/YOUNG
fer for the 30 acres they have contracted for to receive SEWER MAIN
sewer service to 36 condos and 20 homes, and asked the Dis- EXTENSION
trict give them a contract stating that this is a trans-
ferable prepaid sewer. The location of the sewer line was
discussed, whether to go up the creek, or to split at
Spanish Trail Road to serve other possible developments.
After a question Dale said if they completely pre-paid, the
question of assignability is a moot point. Dale suggested
that in the contract there might be a stipulation the Dis-
trict could start the line at its option, and not be
restricted to the other party's request. Dan moved to have
the staff draw up a contract, have Brent Rose review it to
give Weibel and Young a transferable contract as outlined in
the discussion. Paul seconded. MOTION CARRIED.

Dan reported he and Dale had gone to the City Coun- SEWER QUOTA BY
cil and was told that when the District had 600 connections MOAB CITY
on line, the City of Moab would give the District a new con-
tract on the lines of our proposal.

A special meeting to cover the Weibel/Young con- WEIBEL/YOUNG
tract was discussed, and Dan suggested there would be a SEWER CONTRACT
regular meeting before the closing has been scheduled. A
meeting with the Golf Club regarding the proposed develop-
ment of a hotel at the golf course was proposed.

Dale brought out the plans of the proposed sewer SEWER MAIN
extension. The original extension is estimated at \$28,000. ALTERNATIVE
The alternate route to Spanish Trail and the golf course was ROUTING
estimated at \$39,050.00 with an additional \$17,424 required
to serve South Spanish Trail Road. The alternate routes and
the number of connections was discussed at length, and Dan
suggested the District take the initiative and make a joint
application to CIB with the City of Moab and Moab Golf Club.
It was also suggested the Contractor of the proposed develop-
ment be contacted and negotiate a contract for the developer
to pay for that portion of the line to serve the proposed

hotel. Dale suggested we find out for sure if this developer is going to build in the near future. Marsha stated at this time the District has \$27,000.00 in capital improvements, \$20,000 from Weibel and Young to completely prepay their contract, making \$47,000.00 available for the project. If the District makes uses that capitol improvements reserve on this line, there is no money for any other improvements this year. It was stated the District is already committed to do the Nelson water line extension. Dale thinks we should consult with any possible developers before making any decision on how the proposed sewer line alignment is made.

SEWER ROUTE
(Cont.)

George asked if the Board had read the sewer specifications and asked if they were ready to make a decision. The Board agreed by consensus to table the question until the next meeting.

CONTRACTOR
SPECS-SEWER

The sewer connection fee matter was tabled.

SEWER CON-
NECTION FEE
COATES
CAMP PARK

Dale reported Jay Coates wants to put in a 50 space campark across the highway from Spanish Trail Road, and has asked permission to make a bore under the highway to serve that property at his expense. Dale has estimated the cost of this is \$18,907.00. The Road bore itself will cost \$14,000.00. The Board tabled the matter until the next meeting.

Dale reported that the City of Moab had brought up the possibility of District participation if any upgrades to City sewer mains have to be made because of carrying District produced effluent to the treatment plant. The matter was tabled until the next meeting.

DISTRICT PAR-
TICIPATION IN
MOAB SEWER
LINE UPGRADE

The following bills were presented for payment.

BILLS

Zion's 1st National Bank (Bond Pymnt)	\$5896.23
City of Moab (March Sewer Treatment)	2770.12
ULGT (General Liability Annual Premium)	3205.00
Utah Dept. of Health (Labs)	60.00
Sunrise Engineering (Professional Fees)	777.00
W. R. White (Parts)	3380.53
G&M Rental (Waterline Extension)	700.00
So. Paving (Material M&O W&S)	68.43
The Parts Store (Parts)	4.43
Times-Independent (Legal Notices/Envelopes)	55.90
Cozzens Construction (M&O W&S, etc)	8140.00
Pat Jones (April Meter Reading)	230.00
GCWCD (Reimburse Admin., etc.)	5913.35
U.S. Postmaster (April bills)	

Paul moved to pay the bills. Neal seconded.

BILL APPROVAL

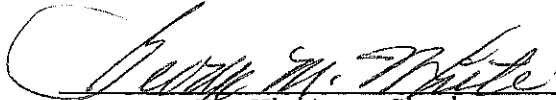
The financial statements were handed to those present for review and discussion at the next meeting.

FINANCIAL
STATEMENT

The meeting adjourned at 8:15 P.M.

ADJOURNMENT

ATTEST:


George M. White, Chairman


Neal K. Dalton, Clerk