

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- May 17, 1995

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, Neal Dalton, Karla Vander Zanden

ATTENDANCE

Others present were Jan Harston, Marsha Modine, Dale Pierson,

Visitors were Bill Groff, Robin Groff, Dave Cozzens, Dave Denton, and Dallin Woodruff.

Jan read the minutes of the meeting of April 26th. Neal moved the minutes be approved as read. Seconded: George. MOTION CARRIED

MINUTES

DALLIN WOODRUFF: Mr. Woodruff requires two hookups although he never paid the hookup fees and has never received services from the district. He has paid monthly fees consistently since the system was put in (approximately \$1600.00). White recommended that the district allow him the hookups at \$600.00 (the existing price when the system was put in). Dale suggested that the average cost is about \$600.00 plus. Motion was made to waive the fees, but pay the expense of putting it in. (\$600 or the actual cost, whichever is greater). Motion: George Seconded: Paul MOTION CARRIED

WOODRUFF

BILL GROFF: Existing waterline for his business goes under the highway, 3/4" poly pipe. They have lost 190,000 gallons of water in one month. Groff is asking the district for help in establishing a new line. Dale: Cost estimate to the district includes supplying the tap, the line at \$4.66 per foot which includes valves, valve boxes. District would be out approximately \$400 for the connection. Motion was made to extend the line 300' to Groff's property, he will dig the trench at his cost, plus \$1000.00 connection fee he has already paid the district. The district will supply 6" pipe (based on \$4.66 cost per foot estimation). Motion: George Seconded: Karla MOTION CARRIED

GROFF

SEWER EXPANSION: Dale and Paul attending meeting on the 5th regarding funding. Were unable to influence Water Quality to fund instead of RECD using the fact that Moab City needed to begin their project right away. RECD's representative, Julia Nelson advised that we were out-pointed during the April funding pool by another project. She stated that we might receive funding in August, but that October is more likely. If RECD funding were to fall through, Water Quality may look at additional funding to the District monies in January.

SEWER  
EXPANSION

COZZENS: RE: ROBERTSON'S BILL - This bill has been reduced to \$769.00 rather than \$1482.00. The bill reflected that the excavator was not on the job and the bill should have been for "labor" costs at the lower rate of \$18.50 per hour. Cozzens stated that even though the time on the job had been

ROBERTSON

questioned, it was correct as shown on the original bill. Cozzens apologized for the billing error. Dale was asked by the Board to write the Robertson's a letter explaining the error and presenting them with the new amount due, but also indicating that the board decision of April 26th still stands.

ROBERTSON

REP, INC.: Mr. Ed Swenson from REP is disputing the bills of January, February, March. He claimed the meter was faulty, Dale replaced it twice. The meter is at W.R. White's and they are performing an accuracy test. Dale recommends that if the meter comes back accurate we write them and tell them that they use the amount billed for. If the meter comes back inaccurate then an adjustment should be made. Dale's test results came back between 1 to 1 1/2 % slow to 100% accurate.

REP, INC.

CHECK APPROVAL: The following bills were presented for payment:

CHECKS/  
BILLS

3819	Zion's 1st Nat'l (Bond Pmts)	5889.96
3820	City of Moab	3561.67
3821	Pat Jones (May Meter Reading)	300.00
3822	U.S. Postmaster	64.00
3823	Paul Morris	55.14
3824	Times-Independent	16.80
3825	Turner Lumber	94.90
3826	Utah Dept. of Health (labs)	50.00
3827	W.R. White	4566.30
3828	Dave Cozzens Construction	2205.00
3829	Nelson's Heating	52.00
3830	GCWCD	8326.69
3831	U.S. Postmaster	138.04
3832	Paul Morris	144.00

Motion to approve checks: Karla      Seconded: Neal  
MOTION CARRIED

The meeting was adjourned at 8:00 P.M.      Motion:  
Karla      Seconded: Neal

ADJOURNMENT

ATTEST:

  
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Neal K. Dalton, Clerk  
jsh

  
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Paul J. Morris, Chairman