

# SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting  
March 27, 2002

The meeting was called to order by Chairman Dan Holyoak at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah. Other SVWSID Members present were Neal Dalton, Karla VanderZanden, Al McLeod and Barbara Morra. Those in attendance established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GWSSA Members – Bill McDougald, Rex Tanner, Kyle Bailey, and Karl Tangren; John Chartier – Sunrise Engineering; and Frank (Pancho) Tabberer.

Chairman Holyoak called for additions or corrections to the minutes of the Special Meeting of March 13, 2002. Motion by Neal to approve, second by Al. Barb requested that in the **Items from Board Members** the words **business plan** be changed to *long term plan* for all instances. Motion by Neal to accept the amendment, second by Al. Dan – aye, Neal – aye, Barbara – aye, Al – aye. Motion carried. Karla was not present for the motion. Motion to approve minutes as so amended by Al, second by Barb. Dan – aye, Neal – aye, Barbara – aye, Al – aye. Motion carried. Karla was not present for the motion.

Res. #2002-

**#2002-02 – Consideration and adoption of a Bond Resolution authorizing the issuance of a \$335,000.00 Parity Water Revenue Bond, Series 200C of Spanish Valley Water & Sewer Improvement District** John, Dale, and Marsha recapped the history of this item and answered Board questions. John was asked to detail the project changes to date. Al asked how much [of the change] was done to service Cloudrock? Dale responded none. Barb asked if any design changes were requested by Michael Liss? Dale responded none, but that a valve was added to the tank to facilitate that service area being able to connect to the tank. Barb asked how much of the blasting was requested by Michael Liss. Dale explained that repositioning the tank, and moving the chlorination building were SITLA requests. After further discussion Dan requested John prepare a draft change order of projected savings for each portion of the project. Motion to adopt Resolution #2002-02 by Neal, second by Karla. Dan – aye, Neal – aye, Karla – aye, Barbara – nay, Al – nay. Motion carried.

**Amend 2002 Budget** Dale noted this agenda item was moved back in the meeting as had the Bond Resolution not passed, no amendment would have been required. Marsha detailed the amended items in the budget and answered Board member questions. After discussion Neal motioned to approve the amended budget as presented, second by Karla. Dan – aye, Neal – aye, Karla – aye, Barbara – nay, Al – nay. Motion carried.

Amend 2002  
Budget

### **[Items from Board Members]**

**Agency Workshop** Discussed briefly with a possible date of April 10<sup>th</sup> at a different venue.

Agency  
Workshop

**Document Discrepancies** Al spoke regarding a discrepancy in the original North Corridor Annexation petition and a copy received from other sources.

Document  
Discrepanci

Chairman Holyoak declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:05 p.m.

ATTEST:

\_\_\_\_\_  
A. Dan Holyoak, Chairman

\_\_\_\_\_  
Neal Dalton, Clerk