

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- November 14, 1990

The meeting was called to order by Neal Dalton at 7:00 P.M. at the District office. Other Board members present were Bud Cunningham and Dan Holyoak. ATTENDANCE

Others present were Ferne Mullen, Tim Keogh, Bob Norman, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of September 19 and October 17, 1990. Dale reported the main to the Equestrian Center comes from Spanish Valley Drive, not the Highway. Bob mentioned he did not guarantee the quality and quantity of the water provided by the proposed well. Dan moved the minutes be approved as amended. Bud seconded. Motion passed. MINUTES

Dale read the proposed resolution 1-90, and asked for public comment. Dan moved the minimum commercial fee for sewer be set at \$1,500.00. Bud seconded. MOTION CARRIED. The resolution will have to be re-noticed and voted on at the next meeting. RESOLUTION 1-90

Dale read the proposed resolution 2-90, and asked for comment. Dan moved the resolution be passed. Bud seconded. MOTION PASSED. RESOLUTION 2-90

Bob Norman stated that his proposal is tied in with what Tim is requesting and asked both proposals be considered together. He stated that after a meeting with Mike Arriotti of Safe Drinking Water and Dale, he had decided to consider pumping water to his subdivision. Ariotti recommended Craig Johansen as an engineer, and Johansen has been retained to design a pressure system to serve the subdivision. Bob is asking Johansen if the District owned tank site could be a possible site for the pumping station. As soon as this engineering is done, Bob can proceed with his subdivision. Bob stated that Tim is here about purchasing the current tank site. Tim Keogh stated that he would like to trade part of his property to be used for a pumping station in exchange for the current tank site, and asked if the site of the Highland Hills well could be utilized for the pumping station. Dale stated if that were done, he could see some problems with pressure at about four of the homes in that area, also some problems with the cast iron pipe. Norman asked if the District would provide a site for a pumping station. Dan stated the District could provide the present site, including the possibility of trading for a site with Keogh. Dale pointed out that any site would have to be chosen by the Engineer, and pointed out that any sale of the site would have to be put to bid, He will check with the attorney for details on any property sale or exchange. Dan pointed out that the District could not finalize any agreement until the engineering is done. BOB NORMAN  
PROPOSED  
SUBDIVISION

Tim Keogh stated that a stub for sewer was at his KEOGH SEWER lot. There was a discussion about this stub. Dan moved CONNECTION Keogh pay a \$500. impact fee to connect to the sewer. Bud seconded. MOTION CARRIED.

Dan stated he is trying to get water and sewer to PROPOSED SUB-DIVISION BY DAN HOLYOAK the proposed subdivision in Highland Hills he is putting together and he would like to have the District install those lines, and he would like to sign a note to pay back those costs out of receipts from sale of those lots. Dan would pay \$3,000.00 down. The impact fee of \$500.00 per lot would come out of the sale of each lot. The roads should be rough graded in, so the water and sewer lines can go down the road. Bud asked that Dale consult with the attorney, prior to the Board making a decision and that that decision be made at a special meeting on November 19th, at 5:00 P.M.

The proposal from David Adkison for the 1990 audit ADKISON 1990 AUDIT PROPOSAL was read, and Dan moved to accept the proposal. Bud seconded. MOTION CARRIED.

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

Marsha reported Pat Jones had put a bid in for the METER READER BID meter reading job for 1991 at \$220.00 per month. Dale recommended her bid be accepted in lieu of advertising for another meter reader. Bud moved to accept that bid. Dan seconded. MOTION PASSED.

Dan suggested enough money be added to the CIB PROPOSED CIB GRANT grant application to serve the area below Norman's subdivision and above the golf course; in the Canyonlands Circle area.

Dan moved the 1991 preliminary budget be accepted. 1991 PRELIMINARY BUDGET Bud seconded. MOTION CARRIED.

The following bills were presented for payment: BILLS

Zion's 1st National Bank	\$ 5,847.53
City of Moab	1,826.11
Pat Jones	200.00
SE Utah District Health	30.00
W. R. White Co.	325.00
Cozzens Construction	2,678.00
GCWCD	5,307.87
Postmaster (Billing)	

Bud moved the bills be paid. Dan seconded. MOTION CARRIED.

The meeting adjourned at 8:45 P.M. ADJOURNMENT

ATTEST:

  
Dan Holyoak, Trustee

  
Neal Dalton, Clerk