

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- December 16, 1992

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

ATTENDANCE

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of November 18, 1992. The chairman asked for additions or corrections and hearing none declared the minutes be approved as read.

MINUTES

Marsha handed the budget work sheet to those present, and the preliminary amended 1992 budget was discussed on a line by line basis. After a discussion it was agreed to raise the line item for water fees by \$700.00. After a discussion, it was agreed to add \$700.00 to professional fees making it \$8,000.00. This makes the totals the same. Dan moved to approve the amended 1992 budget. Neal seconded. MOTION CARRIED.

AMENDED 1992
BUDGET

The proposed 1993 budget was discussed on a line by line basis. Paul moved to accept the 1993 budget. Neal seconded. MOTION CARRIED.

1993 BUDGET

Roberta read the excerpts from the minutes as sent to the Board regarding the J. W. Nelson waterline extension across the highway. The road bore has been proposed at \$1600.00 for a single bore. Another try would be another \$1600.00. The bond will be approximately \$300.00. Total cost of the water line would be \$6800.00 to the district. Dale has received a letter from six customers inquiring into connections on that side of the highway, which when they pay their connection fees will pay for half of the project. Neal stated Texas Gulf was selling some steel pipe at \$1.00 a foot, and if the district can get it he will reserve 800 ft. for the District. Dan suggested we contact Nelson to see if he can haul it as part of the deal. Dan moved to proceed with the project.

J.W. NELSON
WATER LINE
EXTENSION

Paul thinks the sewer connection fees are too low. Since the system is getting older he feels we need a nest egg in order forestall any problems. Dan also feels we need to make more extensions. Dale stated he has talked at length with Brent Rose, who feels the District should not sell any more connections at this time as the sewer connections oversold at this time are a liability to the District. We need a commitment from the City at this time as to what they are going to do. We need to have additional connec-

SEWER CON-
NECTION FEES

SEWER
CONNECTIONS

tions from the City to protect their water sources. Brent suggested as a first step, he, Dale and the City attorney sit down and confer as to the City's liability to provide sewage treatment to the valley. Brent also suggested some changes to the Sewer Connection Agreement. Paul suggested we take an alternate plan to the city, so they would have to go on record. Possible alternatives were discussed. George suggested we offer to turn the sewer system over to the city of Moab. Brent will send his opinion after he studies it a little more. Dan suggested he hold off completely until the Board decides the direction they want to take. Dale suggested a working committee be appointed to study the problem consisting of Board members, representatives from the City Council, planning commissions, etc. meet to work out the problems. Dale will address the mayor tomorrow to discuss this problem. After a discussion, it was agreed by consensus to try to keep a good relationship with the City of Moab.

The following bill payments were presented for approval: BILLS

Zion's 1st Nat. Bank	\$ 5,896.23
City of Moab	2,814.18
Water Resources City Loan (Annual Bond)	14,000.00
Clyde, Pratt & Snow (Professional Fee)	448.03
Turner Lumber (Water Parts)	30.66
Moab Building Center (Water Parts)	6.56
W. R. White Co. (Water Parts)	2,653.10
Mountainland (Water Parts)	21.58
Southern Paving (Asphalt-New Water Conn.)	163.80
Petty Cash (Reimburse Petty Cash 1992)	5.02
GCWCD (Reimb. Admin. Fees, etc.)	5,640.65
Cozzens Construction (M&O W&S, W&S Conn)	5,666.00
U.S. Postmaster (December Billing)	

Neal moved to approve the checks. Dan seconded. MOTION
CARRIED. BILL APPROVAL

The meeting adjourned at 8:30 P.M. ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

George M. White
George M. White, Chairman