

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- January 20, 1993

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 Bud Cunningham. ATTENDANCE

Others present were Mr. and Mrs. Robert Butterfield, Brent Williams, Dale Pierson, Marsha Modine, and Roberta Highland.

Roberta read the minutes of the meeting of December 16, 1992. The chair asked for additions or corrections and hearing none, declared the minutes approved as read. MINUTES

Dale reported he had talked with the mayor and suggested the district meet with the City Council regarding the proposed sewer treatment plant upgrade. Dale will put together the figures and will put the district on the Council agenda for the suggested work meeting. SEWER TREATMENT

With regard to the proposed water line extension across Highway 191, Dale also reported that he has talked with Jim Nelson and Jim will get the pipe at Texas Gulf. NELSON WATER LINE EXTENSION

Mrs. Butterfield stated they have a problem with some property they sold to Thomas Partridge. There are water lines running all over the property, and he is using her water from a spigot on the portion of the property they sold to Partridge. Dan told her this was a personal problem between them and Partridge. The District cannot go onto personal property. Dan suggested if they wanted their meter moved, the District would not charge a connection fee, but they would have to pay the cost of moving the meter. The placement of meters was discussed and Dan explained the District tries to help everyone, but that the District has to charge for all the work they do. Placement of water lines to this property was discussed. The Board agreed for Dale to make an estimate of what needed to be done, and make a recommendation to the Board at the next meeting. BUTTERFIELD METER

Brent Williams presented a chart showing the long term plans for water and sewer, pointing out their sewers might be crossing our lines and asked for suggestions so that there would be no duplications of services in those areas. The Board agreed there should be no duplication of service lines. Dale stated that engineer Alden Robinson of Sunrise Engineers is coming next Wednesday to evaluate the capacity of the existing sewer lines. The proposed upgrade of the sewage treatment plant was discussed. The question of paying for the upgrade was discussed, and it was suggested it might be paid for by a loan from the CIB. Dale WATER & SEWER LINE EXTENSIONS CITY OF MOAB

feels a CIB loan or revenue bond might be utilized and that the District might join the City in an application. George asked if we could make a deal with the City to buy hookups from the city on an "as needed" basis. The District might be able to discuss these points with the City Council in a work session and hammer out an agreement.

COOPERATION  
WITH CITY OF  
MOAB RE: SEWER

The proposed travel policy was presented to the Board and discussed. Dan moved to table the discussion in order for the board to study the policy until the next meeting. Bud seconded. MOTION CARRIED.

TRAVEL POLICY

Dale asked if the Board wanted the staff to draft a resolution for an increase in the connection fees, and after a discussion, Dan suggested an amount be added over cost so that money could be accumulated for upgrade. Dale pointed out the estimate of upgrade costs by the city indicates a cost of \$300.00 per connection. After a discussion, the Board agreed by consensus to postpone the subject. Dale was asked to put together some figures to help decide how many connections the District needs, and how much money would be needed to put that many connections in place.

SEWER CONNEC-  
TION RATES

The following bills were presented for payment:

BILLS

Zions 1st Nat. Bank	\$ 5,896.23
City of Moab	2,764.18
Div. of Water Rights	75.00
U. S. Postmaster (Bulk Mail Fee)	75.00
Dept. of Health (Samples)	60.00
So. Paving Co. (New Connections)	84.42
Times-Independent (Legal Notice)	30.90
W. R. White Co. (Parts-Water)	745.22
Div. of State Lands (Easement)	705.40
RWAU (Annual Membership)	225.00
GCWCD (Reimb Admin Fees)	5,028.23
Dave Cozzens Construction	2,443.85
U.S. Postmaster (Jan. Billing)	113.16

Neal moved to pay the bills. Bud seconded. MOTION CARRIED. CHECK APPROVAL

The meeting adjourned at 8:30 P.M.

ADJOURNMENT

ATTEST:

  
George M. White, Chairman

  
Neal Dalton, Clerk