

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting -----October 15, 1997

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 Neal Dalton, Dan Holyoak, George White and Karla VanderZanden.

ATTENDANCE

Others present were Dale Pierson, Jolyne Hoffmann, Marsha Modine, John Chartier, Max Young, Claire McCarrick, Mary Norman, Larry Norman, Walter Schroeter, Loretta Kern and Al Kern.

After calling for additions or corrections to the minutes of the meeting of September 17, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Karla Seconded: George MOTION CARRIED

MINUTES
APPROVAL

CHECK APPROVAL:

CHECK
APPROVAL

4339	Zions 1 st Natl Bank (Mnthly Bond Payment)	\$6056.96
4340	Rural Development (Mnthly Sewer Bond Payment)	2663.00
4341	City of Moab (Sept Sewer Treatment, Parts - New Wtr Conn)	5676.53
4342	GCWCD (Reimburse Impact Fees)	527.21
4343	Emma Axtell (Sewer Connection Refund on Danny)	2000.00
4344	Brian Ballard (A. Mondt Sewer Connection)	1080.00
4345	Sunrise Engineering (Water Study - August)	4661.26
4346	Wilcom Eleectronics (180 Minute Battery Pack & Charger for Cell Phone)	83.33
4347	Clyde, Snow & Swenson (Professional Services)	70.00
4348	Times-Independent (Envelopes)	44.00
4349	Our Photo (Film Processing)	9.50
4350	Grand Rental Center (Compactor Rental)	68.82
4351	Moab Bldg Ctr (Water Parts)	1.30
4352	Southern Paving (Road Cut Material)	1285.29
4353	W. R. White Co (Water Parts)	532.01
4354	Dave Cozzens Const. (M&O W&S, New Conns, Wtrline Ext)	8029.40
4355	GCWCD (Reimburse Admin Fees)	8649.60
4356	U. S. Postmaster (October Billing, two rolls 32¢ & 5 packets of 20¢)	248.56
TOTAL:		\$41686.77

Karla moved and Dan seconded to approve the checks. MOTION CARRIED

SEWER PROJECT UPDATE: John reminded the Board that as of October 11th the contractor had gone beyond the six week extension period for project end date. Two asphalt companies are currently doing paving on the project. There is still a lot of clean up work especially in West and North Kayenta along with Old Mail Trail. Since sewer still needs to be laid here before paving, the roads need to be cleaned up and graded to made it adequate for driving until the pipe can be laid. The county agreed to let Olsen's complete the connections at Spanish Valley Drive and Heaven; Mill Creek and Holyoak so the pipe already in the ground can be used. John mentioned that the pipe underneath 4th East did not pass the air test. Options to fix the leak without tearing up the road are being investigated.

SEWER
PROJECT
UPDATE

Walter Schroeter, a homeowner from Kayenta Heights asked what the time frame was for clean up in their area. John Chartier said it was scheduled for the end of next week. Claire McCarrick wanted to know when the hole in front of her home would be filled in. John said he would tell the contractor to fill in the hole now. Larry Norman asked that the manholes on the side of the road be removed until they were needed. John said they would store them in another location. The Kayenta Heights homeowners expressed concern that the contractor, Ralph Olsen's Excavation, had been working on private laterals instead of doing the work they were hired to do for the project. Paul invited the Kayenta Heights homeowners to fill out a list of items that needed to be cleaned up. The Kayenta Heights homeowners left at 7:33.

MAX YOUNG - COMPLAINT: Max stated that he received a request from Spanish Valley for a sewer connection agreement, connection fee and a monthly bill. He stated that he felt these were premature and that the project needed to be completed first. He reviewed the problems he experience to date with the project and damage done to his property that has not been resolved to his satisfaction. Mr. Young read from a letter from John Chartier stating that it is Sunrise's policy to contact the landowner and have them sign off in agreement that the clean up is satisfactory. In the event there is a dispute, they (Sunrise) will negotiate and consider any reasonable request made by the landowner. Mr. Young said that this has not been done. Mr. Young also said that he has presented bids to Mr. Pierson of \$5000 for restoration of his property and \$1000 for his lateral and nothing has been done about it yet. Max stated that Spanish Valley has not made a good faith effort to resolve his issues and feels that he should not pay for the connection or monthly charges until all issues are resolved. Max has been hooked up and a pump station has been installed, however, Sunrise has not contacted him to sign off on completion. There is still work to be completed. The Board suggested waiting until John says the work is complete, then review the tape of Mr. Young's property taken at project start and resolve the issues at that time. Dale said the fact that Max is hooked up and using the sewer system is separate from Mr. Young's unresolved issues and that he would continue to be billed for his use of the system. Mr. Young disagreed.

MAX YOUNG -
COMPLAINT

ITEMS FROM BOARD MEMBERS: Paul said he and Dale met with Frederick McBrier and Laura Kirwin from State Trust Lands along with Vern Fisher to discuss their monetary participation in the water project. They are willing to participate with 1/2 million dollars; \$250,000 this year and \$250,000 next year. Their concerns were that capacity for their connections not be used up and that pressure is adequate on the west side of the valley. State Lands would also like the water lines that will serve their developable areas to be made first priority for construction.

STATE TRUST
LANDS
PARTICIPATION
IN WATER
PROJECT

WATER SURVEY REPORT: Dale reviewed the *Safety Survey Report* recommendations from Utah Local Government Trust (ULGT) with the Board. Dale will prepare a letter for ULGT responding to the recommendations

WATER SAFETY
SURVEY RPT

FINANCIAL STATEMENT: The Board was presented with a September Financial statement for review.

FINANCIAL
STATEMENT

Meeting adjourned 8:50.

ATTEST:


Paul J. Morris, Chairman


Neal K. Dalton, Clerk