

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting -----July 17, 1996

The meeting was called to order by the Chairman, Paul J. Morris at 7:05 P.M. at the District office. Other Board members present were Karla VanderZanden, George White, Dan Holyoak and Neal Dalton.

Others present were Dale Pierson, Marsha Modine, Jolyne Hoffmann, Don Vizzini, John Chartier and Val Kofoed.

After calling for additions or corrections to the minutes of the meeting of June 19, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: George Seconded: Dan MOTION CARRIED

CHECK APPROVAL: Motion to approve checks was made by Neal. Seconded by Karla. MOTION CARRIED

4044	Zions First Natl Bank (Monthly Bond Pmts)	5,986.46
4045	City of Moab (June Sewer Treatment)	4,741.30
4046	Pat Jones (July Meter Reading)	315.00
4047	David Condie (Overpaymt on Water & Sewer Bill)	93.00
4048	Utah Dept of Health - Labs (samples)	40.00
4049	David Adkinson (Annual Audit - 1995)	2,750.00
4050	Grand County Justice Ctr (Liens & Condemnation Research)	183.75
4051	Sorensen, Craig Const. Inc. (Blue Stakes start up fees & June faxes - GCWCD owes \$39.22)	117.70
4052	Sunrise Engineering (Easement Work)	2,238.34
4053	Clyde, Snow & Swenson (Audit Ltr, Correspondence)	70.60
4054	Times-Independent (Legal Notice - Bond issue)	43.80
4055	Moab Bldg Center (Parts - New Water Conn)	10.68
4056	Turner Lumber (Sewer Parts)	42.25
4057	Riverside Plumbing (Parts)	35.41
4058	W.R. White Co. (Parts)	6,556.32
4059	Dave Cozzens Const. (M&O W&S, Conns, Wtrline Ext)	10,777.02
4060	GCWCD (reimb. Admin. fees/1/2 Salaries & Benes culinary water/office expense/elect./telephone/M&O Vehicle/travel/office heating/batteries(line locator)/Notary Bond (Jolyne)/Blue Stakes GCWCD/Public Notice (Sec. Adv.)/Grant Writing booklet	11,148.50
	Total	45,150.13

DON VIZZINI: Mr. Vizzini will be starting construction on a trailer park for about seven (7) trailers in Sunny Acres within the next several months. He would like to tie into the new sewer system if possible. He was told that the project would probably not start until October and would take at least a year to complete. The property in question is actually in San Juan county.

The closest point to the new system is at least 2,000 feet from Spanish Valley Drive. The other option would be to come across the Beeman lots. Dale will follow up on Mr. Vizzini's options.

SEWER PROJECT UPDATE: John Chartier and Val Kofoed from Sunrise Engineering brought two copies of the sewer design for review. Val stated that it was complete except for some cosmetics that would be completed in the next two weeks and could then go out for bid. There may be budget overruns because the contractors will have to go through solid rock in the Navajo Heights and Kayenta Heights areas. Marsha reported that the right-of-ways were only 20% complete but she should be able to dedicate four hours a day working on easements now that Jolyne is able to handle most of the daily office duties. Pros and cons of having one main contractor versus several contractors were discussed. Concern was expressed over the legalities of the Chairman of the Board bidding on the project and how this would affect his functions on the Board. Neal suggested calling the lawyer to find out what is legal in this situation. The staff will call the lawyer for a ruling. A motion to split the project into four schedules (Pack Creek, Small Tracts, the upper end of Spanish Valley, and the Navajo and Kayenta Heights areas) was made by Dan and seconded by Karla. Four in favor and one abstained (Paul).
MOTION CARRIED

PUBLIC FACILITIES ANALYSIS: Dale said a copy of the Public Facilities Analysis is now available in the District office. Copies will not be made unless specifically requested due to the size of the document.

SEWER REGULATIONS RESOLUTION: Dale provided the Board members with copies of the Sewer Regulations Resolution. Revisions will be made by the Division of Water Quality. Dale asked the Board to review the document and comment on it at a later date.

WATER USER'S INFORMATION GUIDE: Dale gave the Board members copies of a Water User's Information Guide he authored that will be used as an informational tool for the public.


SEWER CONNECTION PENALTIES: Marsha asked the Board to extend the time to pay off sewer connection fees to a year instead of six (6) months before assessing a \$200.00 penalty. She explained that this would be less of a hardship for those people who could not afford to pay the \$2,000 up front. Agreements would need to be signed to pay on a regular basis for this to be in effect. Dan motioned and George seconded. MOTION CARRIED (George left at 8:40 p.m.)

IMPACT FEE SCHEDULE: Dale presented the Board with copies of a draft of the impact fee schedule. The draft identifies the maximum fees assessed. The bulk of the work was put together by Hofman Planning. SVW & SID impact fees are based solely on updating the treatment plant. The impact fees can only fund new development. The city of Moab fees are lower than the county's due to

needed upgrades on the road systems. Fees for the water distribution and sewer collection lines on the sewer are difficult to assess so we do not have these. However, based on all available information, the District sewer connection fee of \$2,000 is about right.

Meeting was adjourned at 9:10.

ATTEST:



Paul J. Morris, Chairman



Neal K. Dalton, Clerk

07-17-96.MIN:jh