

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special meeting ----- March 30, 1993

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

Others present were Mr. and Mrs. A. D. Baer, Jim
Nelson, Dave Cozzens, Dale Pierson, and Roberta Highland.

Mr. Baer stated they wanted to build a house on a SEWER TO
lot in Lemon Subdivision as soon as possible. Dale stated LEMON SUBD.
this might blend in with the plan of a developer to make a
development near the golf course. He also stated that Gary
Lesmeister and Gary Butt also want to connect to the sewer
from the Lemon Development. Dan directed Dale to survey the
area of the Lemon Subdivision and contact the people in-
volved and to find how much it would cost to hook up all the
property owners this line could serve. 484-6533.Baer's #.

Dale reported he had talked to Mark Page about Max MAX YOUNG
Young's 1/6th of the well right for 1/6th CFS = 75 GPM not
to exceed 43 AF. Based on Moab Irrigation stock sales, this
right would equal \$6,000. After a discussion, the Board
decided not to pursue a trade for the water right.

Jim Nelson stated he was ready to go with the NELSON WATER
water line on the west side of the highway. Dale stated he LINE EXTENSIO
has put in the application but has not heard from or
received the permission to bore. Dan suggested we make an
application to CIB for sewer lines on that side of the High-
way.

The memo regarding costs of new connections was SEWER CON-
discussed. Paul stated he feels that developers will be NECTION COSTS
encouraged to put their own lines and pay the impact fees.
These fees were discussed. A "cost plus" plan was dis-
cussed. Problems of that type of operation were discussed.
All agreed it was a fair method but there is a possibility
of problems. Potential problems were discussed. A price
for existing mains and another price for new mains was dis-
cussed. Each project will have to be looked at in-
dividually. Paul suggested a "Special Exceptions" defini-
tion be outlined so that special cases can be fair to both
the District and the customer.

Dale reported he had sent the memo to the City MEMO TO CITY
that had previously circulated the board, to start nego- OF MOAB
tiations for a new contract with the city. Dan moved to
meet with the council to discuss the points in the memo.
All agreed by consensus.

The engineering report on Phase I sewer was handed PHASE I SEWER
to those present and it appears there might be some problems
with that section of the system. The critical section is
just before Pack Creek paralleling 4th East. He had Keogh's
people re-shoot the elevations. This engineering report
from Sunrise Engineering shows we are in excess of capacity
at this time. Dale will investigate the figures and make a
report.

Paul moved the water specifications be approved as WATER SPECI-
with written, and with the addition of the new county road FICATIONS
specifications. Neal seconded. MOTION CARRIED.

The meeting adjourned at 9:00 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

George M. White
George M. White, Chairman