

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- June 17, 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 Bud Cunningham, Dan Holyoak and Paul Morris. ATTENDANCE

Others present were Bob Norman, Elaine Matthews, Tom Shellenberger, Dale Pierson and Roberta Highland.

Dale Pierson read the minutes of April 15, 1992, May 14, and May 20, 1992. After the reading of each set of minutes, George asked for comments and questions. Each set of minutes were approved as read. MINUTES

Tom Shellenberger appeared for Hans Weibel with the proposal regarding reservation of sewer connections for his proposed condominiums. He would like to reserve 36 connections at this time, with payment to be \$15,660.00 down, \$10,000.00 at start of construction and \$10,000.00 when completed. He would pay monthly fees at the rate of District monthly rates, less the amount paid by the District to the City for sewer treatment. This rate would be in effect to Weibel until such time as he connected. When connected, he will pay regular District monthly rates. Marsha stated that the city was now charging the same fee for Condos and Apts. as a single family residence, or \$15.00 ea. Weibel would like the District to start construction and have the project finished within 10 months. Paul stated that he understood from the City that we are expected to live with the 600 connections, and the fact is that they are not going to upgrade to give us more connections than the 600 guaranteed. Paul feels we should accept Hans' proposal and if we can get the easements from the City, we should accept it. Dale stated his estimates for the line as proposed by Weibel would be \$26,400.00. George asked how many other connections we could pick up, and Dan stated there were 13 lots in Canyonlands Circle, some undeveloped, the others have septic tanks. This would make another 13 possible connections. In response to a question from George, Dale stated he felt the City should not only give us a right of way, they should give us 56 more connections in order to protect their primary culinary source well. Dan moved to go to the city for approval of a right of way for this project. The building of a new treatment plant was briefly discussed. It was suggested we have some engineering done on our own to see how much effluent our pipeline could actually deliver to the city of Moab. Paul seconded Dan's Motion. MOTION CARRIED. HANS WEIBEL  
PROPOSED SEWER  
LINE EXTENSION

Elaine Matthews and Bob Norman presented a revised lease and Paul asked about who the "representative" of the District would be. Elaine went over the projected changes NORMAN REQUEST  
TO LEASE WATER  
RIGHTS

in the proposed agreement. Dale suggested Brent Rose review this agreement. Dan moved the board accept the amended proposal subject to Brent Rose' review and approval of this proposed agreement. Bud seconded. MOTION CARRIED.

NORMAN REQUEST  
(Cont.)

With regard to the proposed Nelson waterline extension, Dale reported that the cost would be in the neighborhood of \$1,560.00 not including the road bore. A 4" road bore would be \$1600. The line will be cased, and it will have to be a 6" bore. He has to research the cost of the bore. If a contractor does it there will have to be a \$3,000.00 bond.

PROPOSED  
NELSON WATER  
LINE EXTENSION

Dale reported the Pack Creek area culinary water line was begun Monday, and the work is progressing.

PACK CREEK  
EXTENSION

Dale read the financial statement to those present on a line by line basis.

FINANCIAL  
STATEMENT

The following checks were presented for approval:

CHECK APPROVAL

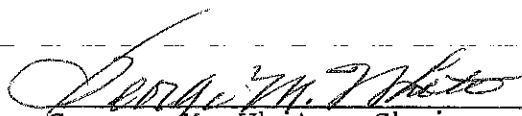
Zion's 1st National Bank (Bond)	\$5896.23
City of Moab	2393.54
Pat Jones	275.00
CIB Mineral Lease Loans	11000.00
Moab Building Center	7.22
Southern Paving	95.76
W. R. White	428.60
GCWCD	7310.41
Cozzens Construction	6587.00
U.S. Postmaster (June Bills)	142.39

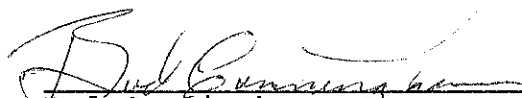
Bud moved the bills be paid. Dan seconded. MOTION CARRIED.

The meeting adjourned at 8:30 P.M.

ADJOURNMENT

ATTEST:

  
George M. White, Chairman

  
Bud Cunningham, Treasurer