

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- September 18, 1991

The meeting was called to order by the Treasurer, ATTENDANCE
Bud Cunningham 7:10 P.M. at the District office. Other
Board member present was Dan Holyoak.

Others present were Lloyd & Marian Pierson, Tim &
Keogh, Lee & Debbie Sjoblorn, Kevin Walker, Horace Beeman,
Tom Shellenberger, Marsha Modine, Dale Pierson and Roberta
Highland.

Bud turned the chair over to Dan, who opened the AUCTION OF
auction for bidding on the Well Site, and Bob Carroll opened WELL SITE AND
the bid for the minimum bid of \$1,200. The high bid was TANK SITE
Lloyd Pierson for 2,000.00. Dan then opened the auction for
bid on the Tank site, and Tim Keogh opened for the bid for
the minimum. The high bid was Tim Keogh for \$7,800.00.

Kevin Walker stated he is going to buy some KEVIN WALKER
property and wants to connect to district lines. After a CONNECTION
lengthy discussion of present lines and potential connec-
tions on that proposed extensions, it was decided to get
some estimates and then make a decision.

Tom Shellenberger stated he is purchasing Don SHELLENBERGER
Maynard's property of 19 acres in Spanish Valley, and would SUBDIVISION
like culinary water for a subdivision. The feasibility was PROPOSAL
discussed of bringing a 6" line in from Kerby Lane. Mr.
Beeman asked if the pressure would be sufficient to serve
property along Beeman Road. The Board present stated they
would take the suggested culinary water extension under ad-
visement when there is a quorum present.

Horace Beeman asked if the sewer could be extended BEEMAN SEWER
along Beeman Road. Dale stated this would cost about EXTENSION
\$5,800.00.

George White arrived, making a quorum.

Dan asked about the cost to Horace' property line. BEEMAN SEWER
Dale replied possibly \$1500.00. The policy regarding sub- EXTENSION
divisions was discussed. Various scenarios were discussed. (Cont.)
After a lengthy discussion, Dan moved that Horace would pay
\$4,500, which would include 2 lot connections and his share
of the extension. It was estimated the total cost would be
\$8,000.00 for the 730' 8" sewer extension. Bud seconded.
MOTION CARRIED.

With George present, there was now a quorum and Bud moved to accept the high bids for the two lots. George seconded. Bids were accepted.

QUORUM
PRESENT

Dale reported the fire station has been using a fire hydrant to fill their trucks. The Fire Chief would like an unmetered 2" connection so they can run water into the station to fill their trucks inside. He recommended the 2" connection be put in at cost to the District, and the connection should include a meter. Bud moved a 2" metered connection be installed at the fire station with costs to be paid for by fire district. George seconded. MOTION CARRIED.

2" CONNECTION
AT FIRE
STATION

Roberta read the minutes of the meeting of August 21. George moved the minutes be approved as read. Bud seconded. MINUTES APPROVED.

MINUTES

The following bills were presented:

BILLS

Zion's 1st National Bank	5,922.70
City of Moab	1,853.11
Pat Jones	220.00
Building Payment - Zion's	5,128.00
Water Utility Products (Parts)	832.10
Times-Independent	49.80
Cozzens Construction	5,310.00
GCWCD	8,317.93
Postmaster (Sept. Billing)	111.03

Bud moved payment of the bills be approved. George seconded. MOTION CARRIED.

Dale explained the Groundwater Protection Planning Committee, and asked that a member be appointed to that committee. George moved to appoint Dan to the committee. Bud seconded. MOTION CARRIED.

GROUNDWATER
PROTECTION
PLANNING
COMMITTEE

Dale reported the district had been asked to appoint a member to the Mill Creek Watershed Steering Committee. That committee met Monday morning, and he went pending a member being appointed. Bud moved that George be appointed. Dan seconded. MOTION CARRIED.

MILL CREEK
WATERSHED
STEERING
COMMITTEE

Dale reported he had talked with Tim Pine today, and had been informed if the PCIB accepted all requests on the pending list, the funds would be depleted. It needs to be decided in advance of the meeting on October 3 what the two boards want to commit to should the grants not be given. He has asked the County Commission and David Adams for help, and they have pledged support. If the PCIB sticks to its criteria for water bills, the SVW board will have to raise water rates to an average of \$23.00. Dan suggested the staff might look at the customers who have irrigation water, and figure their total water bill using both sources. Gary Wilson asked if the board were considering a raise of their minimum rates. This was discussed and it was pointed out

PCIB GRANT
APPLICATION

the minimum had not been raised since the inception of the district. The possibility of postponing the SVW & SID application to the next funding was discussed. PCIB GRANT APPLICATION (Cont.)

Darwin's letter of resignation was presented to those present, and the resignation was accepted by consensus. The Grand County Commission will be notified and they will advertise for a new member. George will be acting chairman until Darwin is replaced and at that time a new chairman will have to be elected. RESIGNATION OF CHAIRMAN

The meeting adjourned at 9:30 P.M.

ADJOURNMENT

ATTEST:


George M. White, Vice-Chairman