

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT
GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Special Joint Meeting -----September 25, 1985

The meeting was called to order by the Chairman, W. Darwin Gilger at 7:00 P.M. Other Board members present were Neal Dalton, Dan Holyoak, Linda Mckinney and George White. Grand County Water Conservancy District Board members present were D. L. Taylor and Gary Wilson,. Grand County Special Service Water District Board members present were Dan Holyoak, George White, and D. L. Taylor.

Others present were Tom Stocks, Mayor, Harry Snow, Attorney, Kim Robertson, Larry Johnson, Dale Pierson, Barbra Ossola and Roberta Highland.

Roberta Highland read the minutes of the meeting of September 11, 1985. George mentioned that it should be included in the minutes that Dave Adkison has recommended that Barbra and Roberta learn each other's jobs. Neal Dalton moved the minutes be approved as corrected. Dan Holyoak seconded. MOTION CARRIED.

Darwin asked what the reasons for the raise in charges by the City. Dale explained that the prices for the equipment had been examined, and had been adjusted to reflect the City's costs. The cost projections were discussed and Dale explained that the costs included only those jobs that could be done with a backhoe and two men. The Fair Labor Standards Act was discussed with regard to overtime and the hours involved in working for both the City and the Districts. It was asked if there would always be a Certified Operator present when the city crew was called out for the culinary system. The District was assured this would be so. It was pointed out that we would pay the City directly for the use of the crew. The Districts were assured that the work orders would be prioritized according to the City system, with no differentiation between City and District work orders. D. L. stated he felt the Districts should continue hiring the City crew as long as the jobs are being done in a timely fashion. Dale pointed out the only problem was there was not any back up for him when he is not available. Tom Stocks stated that the City did not want to create a problem, but that there should be a Certified Operator charge when they send out a Certified Operator, since they have to get another man Certified. D. L. stated that perhaps they could charge for whatever man was sent out on each job. He stated that the City did not want to subsidize the Districts, nor did he feel the City should make a profit. That is why administrative costs were not included in the proposed costs. Darwin asked if the GCWCD had any problem with continuing using the City crews. D. L. stated they had none. Larry was asked if with the proposed prioritization, would the Districts' jobs be taken care of in a timely fashion. Larry replied he saw no immediate problem with that. Dale stated that he would work with Larry and Kim in getting the jobs

done. D. L. stated he felt the Districts should continue with the City and not look into Districts' hiring another man at the present time. Gary asked if there were any problem of training Kim on our wells, to give Dale more free time on week-ends. He stated that we need more back-up for Dale. Dale stated that Kim and Larry both were reasonably familiar with our system.

Roberta asked the Districts pay her tuition and books necessary to take the accounting course she and the auditor consider necessary. Dan moved the District pay half the tuition and books necessary for the course. George seconded. MOTION CARRIED.

George stated he was of the opinion that the District needed a backup for Dale here in the office. He stated there is a great deal of work and asked Dale what needed to be done. Dale stated there was fire hydrant maintenance that needed to be done. He stated there is a great deal of maintenance on the valves so that in an emergency they could be found immediately. Roberta pointed out that she felt the District was losing revenue because certain work was not being done in a timely fashion, such as repairing meters, turning off meters, etc. Barbra pointed out that the District was required to pay overtime for hours over 40 hours per week. George suggested accurate time records be kept and the board be presented with that overtime each payday. Dan asked how many hours Dale was putting in per month. Dale stated that it was an minimum of 2 hours per week. Darwin asked if it was necessary for all three employees to be at each meeting. Dale stated he felt it was necessary, since the staff had to back each other.

Dan stated that Merlene Mosher had contacted him and asked if she could pay \$25.00 per month instead of \$50.00 and that she would give the District 4 checks to be cashed each month, and when those were cashed, she would bring in 4 more. Dan Holyoak moved this arrangement be authorized. George White seconded. MOTION CARRIED.

Harry stated the trial of Eldon Ray vs. the District was coming up on the 11th of October, and asked Dan to interview Glen Holyoak, and asked if Dave should be contacted. Harry asked if the District would compromise the case. Dan stated that he would talk with Glen in the morning about testifying that he would do the work for \$1,000.00 and contact Harry, because Harry feels that Glen's testimony is absolutely necessary to our case.

Dale reported that with regard to the line to Robert Reid's property, he had surveyed some of the other people along that line, and they had no interest in getting culinary water. The cost of a 4" line would be \$6,000, less the \$1,700.00 for a 2" line, or a cost to the District of \$4,300.00. Robert Reid is willing to pay for a 2" line. This

would allow the District to add 8 more customers. Dan stated there was another customer who could hook on immediately. Dale asked if that customer's PIF would be \$500.00, or should we charge \$1,700 the same as Robert Reid. Dan stated there would be trouble if we charged more than \$500.00.

Dale stated that John Bicking had brought in a map and the Engineering Reconnaissance Study, for a project by J. J. Johnson, Inc. for a development at the golf course. The project, if it comes to fruition, would double our system, and both districts will need to make some decisions. Neal asked if the City would let us connect that many new customers to the treatment plant. Dale pointed out that this is a preliminary study, and he would like a member from this Board to attend the next planning meeting, as he planned to ask a great deal of questions. This plan was discussed, and the ways of meeting the expense of treatment. It was agreed this expense of putting in water and sewer lines would have to be an upfront expense of the development.

Linda McKinney asked for a clarification of the motion passing on the costs assessed to the District. Harry stated that our Bonding Obligation required us to pay by either revenue or taxes, and our taxes are at their legal limit. Linda stated that in her opinion this should not be added, because the line has only been in the ground two years. Linda stated the decisions made by this Board should be made very carefully. Linda suggested a public hearing be held to discuss the increase and a notice be published to advise the public of the proposed resolution to pass on the rate raise by Moab City. The cash flow of the Districts was discussed. Linda asked Dale for the balance sheet handed out at the City meeting. This balance sheet was discussed, together with the upgrading of their facilities.

Harry Snow announced he was retiring as of December 31, 1985.

The following bills were presented for payment:

Office Equipment	\$112.50
Kay Groff	100.00
U. S. Postmaster (billing)	
First Security Bank	15,000.00

Dan Holyoak moved the bills be paid. George White seconded.
MOTION CARRIED.

The meeting adjourned at 9:35 P.M.

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Darwin Gilger
Darwin Gilger, Chairman