

**Spanish Valley Water & Sewer Improvement District
Regular Meeting
December 18, 2003**

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman Holyoak. Other Trustees present were Neal Dalton, Barbara Morra and Karla VanderZanden (arrived at 7:03). Those in attendance established a quorum. Absent was Al McLeod.

Others present were Kyle Bailey, Jerry McNeely, Karl Tangren, William McDougald, Michelle Wiley, Page Holland, Judy Carmichael, Judy Bane, Tom Stengal, Dave Cozzens, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Neal Dalton to approve the minutes of the meeting of November 6, 2003 and November 20, 2003 as presented. Second by Dan Holyoak. Dan Holyoak-Aye, Neal Dalton-Aye, Barbara Morra-abstained, Karla VanderZanden-absent for vote. MOTION CARRIED.

2004 Budget Hearing Chairman Holyoak declared the public budget hearing open at 7:03. The 2004 Budget was presented to the Board and discussed in detail. Barbara Morra stated that she believes the Improvement District will pay all but \$5,000 of the Agency Budget and that is not equitable. Dale explained that was not the case because the Conservancy District's wholesale water charges to the Improvement District are not shown due to the streamlined nature of the Agency. Motion by Neal Dalton to accept the 2004 Budget as presented. Second by Karla VanderZanden. Dan Holyoak-Aye, Karla VanderZanden-Aye, Neal Dalton-Aye, Barbara Morra-abstained. MOTION CARRIED. The budget hearing closed at 7:15 pm.

2004 Budget

Amend 2003 Budget Marsha explained the necessary changes in detail. Motion to amend the 2003 Budget by Karla VanderZanden. Second by Neal Dalton. Dan Holyoak-Aye, Karla VanderZanden-Aye, Neal Dalton-Aye, Barbara Morra-Aye. MOTION CARRIED.

Amend 2003 Budget

Amendment to Impact Fee Regulation Dale explained an amendment to Resolution 97-02 Chapter II 97-02.02.010-A was necessary to clarify that impact fees will be charged for properties receiving service from Spanish Valley Water and Sewer Improvement District that are within the Study Area and within City of Moab limits. Motion to amend the Spanish Valley Impact Fee Regulations by Karla VanderZanden. Second by Neal Dalton. Dan Holyoak-Aye, Karla VanderZanden-Aye, Neal Dalton-Aye, Barbara Morra-Aye. MOTION CARRIED.

Impact Fee Regulation

Resolution to retain sewage treatment and sewage transmission Impact Fees beyond six years Dale explained this resolution was necessary in order to legally keep impact fees previously collected, for longer than six years. The money has been held to pay for upgrades to the City of Moab sewer treatment plant and Moab City sewer mains that carry District sewage to the plant. The upgrade has not yet occurred. Motion to approve the resolution to retain sewage treatment and sewage transmission impact fees beyond six years by Dan Holyoak. Second by Karla VanderZanden. Dan Holyoak-Aye, Karla VanderZanden-Aye, Neal Dalton-Aye, Barbara Morra-Aye. MOTION CARRIED.

Resolution to Retain Impact Fees longer than 6 years

Engineering Amendment and Construction Change Order Dale explained there is a \$37,000 balance remaining in a grant for the water project. Because all of the imperative work on the project had been completed, he and Sunrise Engineering proposed using the \$37,000 remainder, which is a use it or lose it grant, to attach the two monitoring wells to the SCADA computer in the office. The SCADA will collect information on the two wells 24 hours per day automatically and produce helpful charts and graphs. The total cost for the SCADA upgrade is \$24,218.55. However, some of the grant will pay for other expenses within the water project. Barbara Morra motioned to table the item until the January 8, 2004 meeting. Motion died for lack of a second. Karla VanderZanden motioned to approve Amendment No. 3 to the Contract for Engineering Services as written on pages 1 of 2 and 2 of 2 referring to design and construction of the monitoring wells to the SCADA in the amount of \$24,218.55. Second by Neal Dalton. Dan Holyoak-Aye, Karla VanderZanden-Aye, Neal Dalton-Aye, Barbara Morra-Nay. MOTION CARRIED.

Engineering Amendment

Chairman Holyoak declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:05 pm.

ATTEST:

A. Dan Holyoak, Chairman

Neal Dalton, Clerk