

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----November 11, 1987

The meeting was called to order by the Chairman, W. Darwin Gilger at 7:00 P.M. Other Board members present were Dan Holyoak, Neal Dalton, Linda McKinney and George White.

ATTENDANCE

Others present were Gary Wilson, Mrs. Terby Barnes, Mr. & Mrs. Emilio Martinez, Tony Lema, Bruce Corn, Dale Pierson and Roberta Highland.

Roberta Highland read the minutes of the meeting of October 14, 1987. Dan moved the minutes be approved as read. Linda seconded. MOTION CARRIED.

MINUTES

Tony Lema asked the Board what could be done to get water and sewer lines adjacent to the golf course. He suggested that the C.I.B. be approached for a grant to extend these lines. Dale reported that to get sewer lines to that point would be approximately \$69,000.00 and water to the area would cost approximately \$38,000.00. Dale reported that he feels from his conversations with the C.I.B. that they might hesitate to give a grant to run lines to private property. Dale stated that in order to apply for a grant, some engineering costs will be necessary. Dan stated that an engineer could be contacted for a rough estimate of his costs. Tony asked that as many facts and figures as possible be put together so that all the parties could get together and work out a solution to getting the water & sewer lines to that area. Darwin stated that we should be able to have those figures for the special meeting next week.

WATER & SEWER  
LINES TO PROPOSE  
DEVELOPMENT

Mrs. Terby Barnes stated they were here at the behest of the County Commissioners to see if Hecla Subdivision needs a new water system. Dale explained that he feels that ground shift is causing that pipe to split, one section of pipe in the lower section needs to be replaced, and the District has committed to do that repair and put in a pressure relief valve. After a question, Dale stated that plans were to start that work in about two weeks. Mrs. Barnes asked about the billing for sewer service. She stated that her feeling is that customers who comply with the County's compulsory sewer ordinance should not subsidize those who refuse to comply. After a question, Mrs. Barnes asked if when less water than the minimum is used, could a credit apply to when more water is used in the summer. It was explained to her that a minimum is a minimum, and was instigated in order to generate enough revenue each month to cover our bonded indebtedness.

HECLA SUBD.  
ROAD PROBLEMS

WATER & SEWER  
BILLING

Mr. & Mrs. Martinez stated they were here to see what is going on with their sewer connection on Bittle Lane.

MARTINEZ  
CONNECTION

Dan asked how deep it was there, and Dale stated he would go shoot their grade and mark their connection. Mrs. Martinez asked for a reduction in her payments on her connection fee to \$50.00 per month. The Board agreed their payments will be \$50.00 per month. Mr. Martinez asked about his water pressure. Dale stated he would check it at the meter when he shoots the sewer elevation.

MARTINEZ  
CONNECTION

Gary Wilson asked about running a line to All American Acres, and stated he would be against any extension to the proposed development at the golf course unless it included All American Acres. Dale stated that his feeling is that if we are going to apply for a grant, no action be taken unless it includes that portion where residents already live and need water. Dale stated that Jim Adamson could be pressured to get the neighbors to connect to the sewer. Dale stated when it gets to the point of grant application we would need some support from that area. Dan suggested a meeting to see if there is any support, and find some people willing to attend the grant hearings.

CULINARY WATER  
LINE TO ALL  
AMERICAN ACRES

Bruce Corn stated that when the sewer system was put in he was told he was too low to connect to the system. He asked to pay the original fee of \$600.00, as he would have paid it then had he known he could connect. Dale stated that he remembered the occasion, and recommended the \$600.00 fee apply. The layout of his connection was discussed. George moved that since he would have connected when the sewer went in, the connection fee be a cash payment of \$1,000.00 and the District rebate \$400.00 for prompt payment at this time, and if he cannot get the easements necessary, his payment will be refunded.

CORN CONNECTION

Dale reported some damage had been done to a car driving on Wagner Avenue after Cole Noyes had made a road cut and the rain had caused a slump in the road. The Board by consensus agreed to make a policy to make a written acceptance of any job contracted for by the District.

DAMAGE TO CAR ON  
WAGNER AVENUE

Dale announced the seminar of Rural Water Association at the Civic Center on VOCs & SOCs and asked any Board Members who could do so to attend.

RWAU SEMINAR

The following bills were presented for payment:

FmHA	\$3,942.00
City of Moab	1,695.31
City of Moab	383.51
Clyde, Pratt & Snow	3,000.00
Noyes Plumbing	1,115.00

BILLS

Spanish Valley Water & Sewer Improvement District  
November 11, 1987 - Page 3

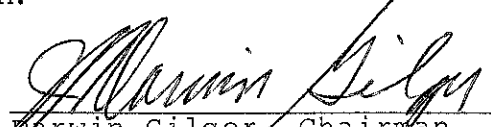
Paul Mortensen	540.00
Utah State Health Dept.	10.00
GCWCD	5,276.06
Fred Lincoln	177.84
U. S. Postmaster	67.88
Bruce Corn	400.00
U.S. Postmaster	14.50
Cozzens Construction	166.00
Petty Cash	49.41

BILLS

Linda McKinney moved the above bills be paid, George White seconded. MOTION CARRIED.  
The meeting adjourned at 9:45 P.M.

ADJOURNMENT

ATTEST:

  
Darwin Gilger, Chairman

  
Neal Dalton, Clerk