

# SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----September 16, 1998

The meeting was called to order by the Chairman, Paul J. Morris at 7:02 p.m. at the District office. Other Board members present were George White and Dan Holyoak.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Delma Tangren, Eric & Vicki Honour.

After calling for additions or corrections to the minutes of the meeting of August 19, 1998, and hearing none it was moved the minutes be approved as circulated to the Board. Motion: Dan. Seconded: George. Motion carried.

Check approval: Motion: George. Seconded: Dan. Motion carried.

## Citizens Concerns:

**Delma Tangren and Eric & Vicki Honour, 1080 S. Duchesne Ave:** Paul greeted Delma, apologizing that it has taken so long to move forward in the repairs to her property. Delma stated she was here as she had recently sold the property to Eric & Vicki Honour, and since they did not see it before the sewer project, she wanted to be certain the property was returned to the original condition. Delma stated the chain link fence installed by Ralph Olsen Excavation (and subsequently portions removed and re-installed by same) was in poor shape. Gravel needs to be placed along the road to the house as the bar ditches are in such bad condition that rainwater now flows into the property instead of over the hill. Dale asked Delma to please write up a list that included the fence, the grade in the road, that the road to the lower portion of the property needs repaired, additional fill needed, etc. Dale stated we have a video of the property prior to the commencement of construction, so we will be able to return it to the original condition. Delma stated she would do this. Dale noted this would be on the priority list once the project was under way again.

Delma  
Tangren  
Eric & Vicki  
Honour

~~**Jerry Ward, 3950 S Heaven Ave:** Jerry Ward was not in attendance.~~

~~Jerry Ward~~

Sewer Project Update: Dale noted that a letter was sent to Brian Golbach, Capitol Indemnity Corporation, regarding the promised paving repair work start date of September 1, 1998 that has come and gone with no work commencing. The letter stated we would commence on these areas, and will do so Monday, September 21, 1998. Dale met with LeGrand Johnson and walked them through the areas needing done. Work on Juniper Drive is almost completed. Brent Rose spoke with David Zimmerman regarding CIC being two weeks behind scheduled time. David Zimmerman stated the contract with Ken Condie was "almost signed".

Sewer  
Project  
Update

Sewer Variance Policy: As requested by the Board, Dale researched the legalities of initiating the proposed sewer variance policy. Dale showed the draft copy of the policy to Brent Williams and Donna Metzler of the City of Moab, and they had no difficulties with it. Dale also spoke with Jim Bulkeley of Rural Development, who likewise saw no difficulties with this policy in regards to the Bond documents. Motion to take the sewer variance policy to the Grand County Council in order to amend County Ordinance 166 was made by Dan, with the stipulation that all homes near a watershed must be required to connect to sewer regardless. Seconded: George. Motion carried.

Sewer  
Variance  
Policy

Water Project Update: Dale reported he had spoken to Shirl Clark, who as of September 16, had not received the application from Sunrise Engineering. Dale in turn called John Chartier, who will send another copy One Day Express Mail. Provided this document is received, Spanish Valley Water & Sewer Improvement District will be placed on the PCIB (Permanent Community Impact Board) Agenda for their October 1 meeting. Likewise, Dale noted there will be a public hearing regarding the PCIB grant application September 29, 1998 at 7:00 p.m. here at the District Office.

Water  
Project  
Update  
  
Public  
Hearing  
PCIB Grant  
Application

Water Conservation Plan: Two more requests verbal requests to join the Committee were received from Sue Bellagamba and Neal Herbert.

Financial Statement: The financial statement was presented to the Board.

Meeting adjourned at 7:36 p.m.

ATTEST:

  
Paul J. Morris, Chairman

  
Neal K. Dalton, Clerk