

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- July 27, 1994

The meeting was called to order by the Chairman, Paul J. Morris at 7:00 P.M. at the District office. Other Board members present were Karla VanderZanden and George White.

ATTENDANCE

Others present were Lance Christie, Lloyd Neet, George Dilley, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of June 15, 1994. George moved the minutes be approved as read. Karla seconded MOTION CARRIED.

MINUTES

Lance Christie appeared on behalf of the Grand County Planning Commission on behalf of the County Master Plan. Christie explained the background of the various plans and stated the Commission is in the process of formulating a new Master Plan. The question now being asked concerns growth limits subject to supplies of culinary water, services, etc. Christie asked if there is any definitive limits for growth in Spanish Valley. He asked if there were any limits on the supply of culinary water. Christie stated he had studied the background and has been putting together a study of the available culinary water. His study is based upon the study of what water has already been committed, and how much any given consumer would use. His study shows that 37% of the available culinary water is now committed. His study will enable him to keep track of tourist facilities and/or residences, and keep track of how much culinary water the district and the City will have available. Christie explained his system of figuring out the rate of sewer effluent per gallons of water used, and determining which is residential and tourist related consumption. Limiting factors were discussed, and it was pointed out the water and sewer infrastructure was essential to any growth or limitation thereof. After a discussion of the aquifers, Christie stated they had been monitoring Steve Olchewski's well, and it had been stated this well went up and down according to the level of Ken's Lake. Dale questioned this correlation and stated he would like to have the figures to correlate them with the level of Ken's Lake. Johnson's Up-On-Top was discussed, and it was stated the Planning Committee was working on subdivision regulations requiring any subdivisions within the boundaries of the SVW & SID district and the Johnson's up on top to require sanitary sewer service and banning septic systems within those boundaries. Well protection zones were discussed, and Dale explained the time and travel of water in the culinary aquifers derived from studies. Density requirements in various zones were discussed. Various ways of dealing with the State Lands regard-

PLANNING
COMMISSION
PROPOSED
MASTER PLAN

ing sewer access to that area. Possible development in San Juan County and dealing with that County Commission was discussed. Lance recommended the District contemplate asking for funding for extending the sewer lines at least to the County line. Paul Morris stated he had talked with Duane Olson with RDA and formerly FmHa, who stated to him the District needed a letter from the local sanitarian recommending no septic tanks in the upper valley, which would go a long way to supporting either a grant or the lowest possible rate for a loan. Lance pointed out the District needs to limit the issuance of new septic tank permits in the District, and suggested the District adopt Johnsons up on top as a non-septic environment and plan to extend services into San Juan County. Paul suggested tests might be made on some of the existing wells to test for nitrate levels. Consumption figures per household were discussed, and Christie stated he was in the process of getting those numbers together.

MASTER PLAN
(Cont.)

Dale reported Sunrise Engineering will be here on the 1st of August to begin the engineering for the sewer extension plans. He will spend most of that week with the engineers.

SUNRISE
ENGINEERING

Dale reported Joe Dowd wants to run a water line to 3 present dwellings and possibly another dwelling. These people would like to pay additional connection fees for two dwellings and the district would run a 2" water line to serve those dwellings. The total cost projection would be between \$1500. and \$2000. George moved to do the project. Karla seconded. MOTION CARRIED.

DOWD WATER
LINE

Dale reported Lloyd Neet had contacted the board for permission to dump septage into manholes on our system on an emergency basis. Dale asked if a flat rate might be levered against the company. Paul asked about the possibility of checking their billings in order to set a rate. Dale pointed out the District is bound by the city's rules. The Board agreed by consensus to have Dale look into charges the city makes, and talk to Merri'Loo about their volume, and to empower Dale to talk with Neet, and make a decision.

MERRI'LOO
EMERGENCY
DUMPING

The following bills were presented for payment:

Zion 1st National Bank (Bond Payment)	\$5890.00
Moab City (June Sewer Treatment)	3204.96
Pat Jones (Office Work)	57.50
Paul Morris (Travel Expense)	7.68
David R. Adkison (1993 Audit)	2500.00
Utah Dept of Health Labs (Samples)	20.00
Clyde, Pratt & Snow (Prof. Services)	40.52
W. R. White & Co. (Parts)	1620.37
Scholzen Products Co. (Sewer Ext Parts)	6760.00
Noyes Plumbing (Sewer Conn.)	600.00
Turner Lumber (Water Line Parts)	108.00
Moab Bldg Center (Water Line Parts)	4.93

CHECKS

Southern Paving (Sand, Gravel, Asphalt	560.16
Cozzens Constr. (M&O, W&S Conn.)	2298.00
GCWCD (Reimb. Admin. etc.)	10899.01
U.S. Postmaster (July Billing)	126.50
Pat Jones (July Meter Reading)	266.65

CHECKS (Cont.)

Karla moved to approve the checks. George seconded. MOTION CARRIED.

CHECK APPROVAL

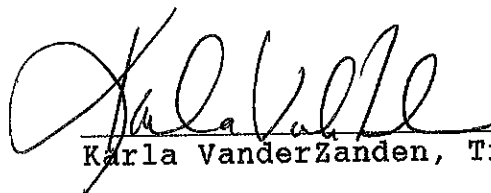
The financial statement was handed to those present and discussed.

FINANCIAL STATEMENT


The meeting was adjourned at 9:45 P. M.

ADJOURNMENT

ATTEST:



Karla Vanderzanden, Treasurer



Paul S. Morris, Chairman