

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special meeting ----- May 14, 1992

The meeting was called to order by the Chairman, ATTENDANCE
George M. White at 8:00 P.M. at the District office. Other
Board members present were Dan Holyoak, Paul Morris and Neal
Dalton.

Others present were Dave Cozzens, Dale Pierson and
Roberta Highland.

George stated he thought the district should re- KERBY LANE
bid the project of the Kerby Lane culinary water extension, CULINARY
and asked the board members present if they thought it would WATER LINE
hurt the district to delay the project and asked if it were
the Trustees own money, would they go to the second bidder
or re-bid. Each of the board members present answered that
the trustees should save the taxpayers money if at all pos-
sible and can see no way that re-bidding would hurt the dis-
trict. Each board member present also stated that if the
project was being built for themselves personally, they
would re-bid the project. Dan suggested the district invite
the contractors who had submitted bids and had the proper
licensing to submit a new bid at the next meeting on the
20th of May and that we add to the specs a 30 day completion
clause. Neal seconded. After a discussion, Cozzens was
asked his feelings. He stated he was disappointed because
at the original bid opening, he had given his license number
showing he had the correct licensing and insurance, and then
when the board had gone with the low bid in spite of wrong
licensing and no insurance, he had felt it was a slap in
his face for following the rules. However, he stated if he
were in the board's shoes, he felt he would probably try to
save the taxpayer's money. He gave the board a copy of the
letter he had written to the Division of Occupational &
Professional Licensing, stating his feelings on the question
of proper licensing. Dale stated that Bud felt the original
motion at the bid opening was correct and that the original
bid was an illegal bid because of incorrect licensing, and
feels the board should stick by the original motion. Dale
also stated the legal options are either to 1. re-bid the
project, or 2. discard the original motion to accept the low
bid and award it to the next lowest bidder. The vote on
Dan's motion was called and the motion carried.

Dale reported he would like to meet with the Moab MEETING WITH
city council regarding our present 600 sewer connections, MOAB CITY
together with our anticipated future needs and the upgrading COUNCIL RE:
the sewer treatment plant at their meeting on the 26th. Dan SEWER CONNEC-
reported he had talked with Bill McDougald after the GCWCD TIONS IN
meeting this morning, and Bill felt the District could sell SPANISH VALLE
connections until they had 600 connections sending effluent
to the plant, and then if the plant was at capacity, the

city would have to upgrade the plant and the district would pay their proportionate share. Dan suggested the district should raise the sewer connection fee to \$1500.00, with \$500. to go into a separate sewer plant upgrade fund. Dale reported the reality of sewage treatment capacity is not how many connections are sold, but if the plant can handle its load. Dan suggested that a fee of \$5.00 be imposed on people who buy a connection fee but do not connect. This fee would be earmarked for upgrading the sewer treatment plant. Dan also suggested we meet with the city council as a board and come to some agreement as to upgrading the treatment plant. George suggested the questions and concerns of the board regarding sewer capacity be written out for the board to review before the meeting on the 26th. Dale agreed to draft that synopsis before the next meeting. Dale pointed out that no matter what the city council thought about upgrading the sewer treatment plant, the EPA and the State Division of Wastewater would have the final say as to the need to upgrade the plant.

SEWER CONNEC-
TIONS IN
SPANISH VALLEY
(Cont.)

The meeting adjourned at 9:00 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

George M. White
George M. White, Chairman