

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- March 21, 1990

The meeting was called to order by the Vice-Chairman, George White at 7:00 P.M. at the District office. Other Board members present were Dan Holyoak, Neal Dalton and Bud Cunningham. ATTENDANCE

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of February 21, 1990. Dan moved the minutes be approved as read. Neal seconded. MINUTES

Dale reported the 4" extension of the water line would not be feasible because of friction loss. Looping any proposed line into All American Acres was discussed and Dale reported he had looked into that when service to that area was studied before and the engineering showed that looping into that 4" line would lower pressure too much to be feasible. The Board agreed by consensus to table this extension for the present. WATER LINE EXTENSION

With regard to the proposed extension in Highland Hills, Dan mentioned he has a plat prepared by Tim Keogh, showing 14 lots. Dale figured that there would be a two year payback if all the lots sold immediately. Dale will figure out costs on designing the water lines for that subdivision. WATER & SEWER EXTENSION IN HIGHLAND HILLS

The year end status report was discussed. Dan asked if the District is getting close to using our contracted 600 acre foot purchase from GCWCD. Dale told him that since GCWCD was not delivering water to Moab City, that de;overu pf water abpve 600 AF would be no problem. Sewer connections were discussed, and Dale stated this is a reason for a planning committee representing our District, GCWCD, Planning Commission and Moab City, to make plans for expansion in Spanish Valley. WATER STATUS REPORT

A copy of the summary of recent legislation, HB-43, regarding rentals. Dale stated he had talked to the City of Moab about the bill, and recommended that should the legislation pass, the District change its policy to bill owners only. It was mentioned Grand Junction, CO went to this policy four or five years ago. The staff will obtain a copy of the legislation itself, and study it in case the bill actually becomes law. HB-43

Dale reported that Monday David Warner had been contacted with a complaint that the Water District had

caused a loss of property, and Warner and Dale had gone out to investigate. Mrs. Wareham told them that when the District had put in the water line, the District had caused the hill to erode, and now she wants the fill back. She wants clay put in and packed. Dan stated the burden of proof would be on her, and suggested Dale take pictures of the property at the present time, and date them. The Board agreed by consensus.

WAREHAM
EROSION

Marsha handed the year-end financial report to those present and went over the report on a line-by-line basis.

1989 FINANCIAL
REPORT

The following bills were presented for payment:

BILLS

Zion's 1st National Bank	\$ 5,846.55
City of Moab	1,788.31
Cozzens Construction	1,568.00
Zions 1st National Bank	5,168.00
Petty Cash	50.03
SE Utah Dist. Health	40.00
GCWCD	4,289.72
Pat Jones (Meter Reader)	200.00
U.S. Postmaster (billing)	

Neal Dalton moved to pay the above bills. Dan Holyoak seconded. MOTION CARRIED.

The meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

George M. White
George M. White, Vice-Chairman