

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----November 10, 1998

The meeting was called to order by the Chairman, Paul J. Morris at 7:25 p.m. at the District office. Other Board members present were George White, Dan Holyoak, Neal Dalton and Karla VanderZanden.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Gary Wilson, and Ned Dalton.

After calling for additions or corrections to the minutes of the meeting of October 14, 1998, and hearing none it was moved the minutes be approved as circulated to the Board. Motion: Karla. Seconded: Neal. Motion carried, Dan abstained due to not being present at the October 14, 1998 meeting.

Preliminary Budget: The preliminary budget was presented. After discussion Neal made a motion accepting it as presented. Seconded: Karla. Motion carried.

Preliminary
Budget

Sewer Project: Dale reported that the contract between Condie Construction and CIC has been signed, and though a copy is on its way to date we have not seen it. Dale recapped the PreConstruction Meeting November 9, noting the others present: John Chartier, Val Kofoed, Mike Shumway, and Joel Meyer of Sunrise Engineering; John Morgan of Rural Development; Bryan Atwood of DWQ; and Ken Condie and Dave Martindale of Condie Construction. According to Ken work would begin on Easy Street and Chapman Lane, Monday November 16, along with testing and flushing on lines still needing that. Ken expects to complete Easy/Chapman in one weeks time. The second week will be spent repairing any problems found in the first week along with exploratory work in Kayenta. Ken anticipates completion by March 1st and cleanup completed by March 31. Ken will be using two types of change orders: type 1 are change orders initiated by the District which are project related. Type 2 will have to do with warranty work, clean up, defective work that is faulty on the part of the original contractor. Ken is authorized to approve up to \$2,500.00 on type 2 change orders. Dale reported that this second type was seen by those present as creating possible slow downs or work stoppage, and to combat this it has been suggested that we need to look ahead, realizing that type 2 change orders will take 10 days to be approved by Brian Golbach. Discussion was held regarding the usage of joint checks. Dale reported that Ken Condie did not have a problem with joint checks, but felt they were unnecessary at this time. At the end of November the first pay request will be submitted. Neal asked if Len Sorenson had been reimbursed for the damages to his property. Dale answered not to his knowledge. The Board requested Dale speak further with Ken regarding joint checks to see if there is any reason Ken has against them. Karla made a motion to require joint checks from this date to the completion of the project unless there is a problem with Ken Condie that will require this subject to be revisited. Seconded: Dan. Motion carried. George abstained.

Sewer
Project

Sewer Variance Policy: Paul reported that he and Dale presented the request to amend County Ordinance 166 to the Grand County Council. A motion was voted down to take it to the Planning Commission, instead it was unanimously voted to have a Public Hearing Monday, November 16 at 7:00 p.m. at the GCC Courthouse. Two amendments were presented: 1) to permit any Public Entity providing sewage collection to set up a criteria for their own variances, 2) no variances to be allowed in water shed protection areas.

Sewer
Variance
Policy

Water Project: Dale reported that December 2 he and Paul will attend a PCIB meeting for presentation, and possibly the dispensing of funds. Everyone is welcome to attend. Paul recommended a background check be done on the Water Project Bonding Company when the time comes.

Water
Project

Check Approval: Paul requested an update on check #4599 for Rick Lawrence on a sewer connection refund. Marsha reported a letter had been sent to Rick to let him know that he really needed to take up the issue with the new owner of the property, and not the District. The check has been voided. Motion to approve checks: Dan. Seconded: Karla. Motion carried.

Check
Approval

Items from Board:

Utah Water Summit: The Utah Water Users Association **Utah Water Summit** will be held November 24, at the Marriott Hotel in Salt Lake City. Dale noted that if anyone is interested in attending, please give him a call.

Utah
Water
Summit

Items from Staff:

Caselle Billing Software: Rhonda presented a report to the Board, noting three programs what were examined to replace our current software. After discussion, Karla made a motion to purchase the Caselle billing software, which includes conversion and customized training for \$4700.00. Seconded: George. Motion carried.

New
Billing
Software

Meeting adjourned at 8:40 p.m.

ATTEST:


Paul J. Morris, Chairman


Neal K. Dalton, Clerk