

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

SPECIAL MEETING ----- August 12, 1980

Meeting was called to order by Chairman Darwin Gilger with the following members present: Dan Holyoak, Linda McKinney and George White. Also present: Dave Bretzke, Executive Director, Beulah Croasmun, Assistant Secretary, and the following residents of Spanish Valley: James L. Dooley, Alton Parmenter, Charlotte Green, Joyce Jones, Harry Austin and Dave Cozzens.

Attendance

Board discussed the culinary water system with residents of Hecla Subdivision. Bretzke assured the residents that Hecla Subdivision will be in a high pressure area. The residents stated that they had spent \$30,000 to \$45,000 for their present water system and are not willing to give it to the District without some compensation for it. Bretzke stated that it would cost the District \$36,491 to bring the line from the intersection of Mill Creek Drive and Murphy Lane to Hecla Subdivision, plus the cost of new meters for each customer in the subdivision. Five customers from Murphy Lane to Hecla would be changed over from the City Line to this District line, requiring no Plant Investment Fee.

Hecla Subd.

Gilger stated that the Highland Hills system was deeded to the District without any charge, and the well has been approved for culinary water.

Highland Hills

Dan Holyoak explained that the Environmental Protection Agency will allow the District to connect up to 300 additional connections to the present Moab waste water treatment plant, but the Spanish Valley system was planned to accomodate 600 customers.

Sewer & EPA

Board agreed that a culinary line should be extended up Rim Rock Road. Bretzke that he had informed Mr. Colt that they will have less than 35 psi on that line.

Culinary line

Board discussed the Water Agreement with Joyce Jones. She was not in favor of signing the agreement. Dan Holyoak suggested that Mrs. Jones write the letter she planned to and submit it to the Board.

Water Agreement

Discussion was held regarding Dave Cozzens's property North of Plateau Circle, between Spanish Valley Drive and South Highway 163. Geroge White moved that a 1,270' line be extended to this property and that a tee be put in at the end of the line. Dan Holyoak Seconded. MOTION CARRIED. Board agreed to put a fire hydrant at the edge of Cozzens's property on Spansih Valley Drive, if possible.

Cozzens's property

Dan Holyoak moved that a letter be written to Hecla Subdivision stating that the District will bring the water line to Hecla Subdivision and hook onto their present system if the residents of that subdivision agree. The District will then supply and lay a 6" irrigation line from the Hecla Well to the owners' property line in the same trench as the sewer line is laid when the sewer system is extended to the subdivision. The above is conditioned upon the Hecla Co-operative transferring ownership of their present water mains, valves and fire hydrants to the District. Each Customer in the subdivision will be required to pay the District a \$300 Plant Investment Fee before October 1, 1980. After that date, the fee will raise to \$500.

Hecla Subd.

The following bills were presented for approval:

Pay Requests

Allen Insurance Agency	\$ 382.50
City of Moab (Zoning Ordinance Book)	10.00
Harry E. Snow	100.00
Spencer's	35.88
The Times Independent	128.00
GCWCD (Management Service Fees \$5,600.00, Interest \$80.50)	5,680.50

George White moved said bills be approved for payment. Dan Holyoak Seconded. MOTION CARRIED.

Discussion was held regarding water rates for Spanish Valley. Dan Holyoak moved that the water rates be as follows for single family residential units:

Water Rates

First 5,000 gallons	\$ 9.00
Above 5,000 gallons	.50 per thousand

George White Seconded. MOTION CARRIED.

George White moved that the District recommend to the Grand County Commission that they pass a resolution requiring all residents in Spanish Valley having dwellings within 300 feet of the District main to hook onto the system. Linda McKinney Seconded. MOTION CARRIED.

With no further business, meeting adjourned.

ATTEST:

David J. Bretzke
David J. Bretzke, Acting Secretary

Marvin Gilger
W. Darwin Gilger, Chairman