

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- March 16, 1994

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

Others present were Marsha Modine and Roberta High-
land.

Roberta read the minutes of the meeting of MINUTES
February 16, 1994. Neal moved the minutes be approved as
read. George seconded. MOTION CARRIED.

Dale's memo to the board was distributed to the SEWER UPGRADE
Board and discussed. Patterns of growth were discussed.
Dan suggested the District meet with the city and do some
joint planning. The costs of each section of the sewer
upgrade were discussed, and Marsha stated the \$11,000 bond
payment will be paid off next* year, freeing up \$11,000.00.
Participation by developers was discussed. Dan suggested a
meeting be held with City of Moab and Golf Club to work out
a joint plan. Karla suggested the planning commission be in-
cluded. Paul stated he and Dale are attending a meeting
Friday with the planning commission and the fire dept. Dan
suggested we look into annexation of some of San Juan County
because he understands a development is going in across from
Sammy Somerville's place and that area is a prime area for
contamination of the valley's ground water. George sug-
gested we request funding for putting in the trunk lines,
and let developers and home owners help with putting in the
feeder lines. Water and sewer for Solar Terrace was dis-
cussed, and Dan suggested property owners be contacted and
find out if there is a consensus for the District to start
collecting fees and when enough has been collected to put
sewer and water there. Dan suggested that everything on the
map, except Kayenta Heights, be put on our master plan and
application made to CIB for the money. Karla suggested that
the engineering study include a current zoning overlay. Dan
suggested the District go to the Travel Council for help
with funding for the engineering study. The septic system
for the federal building was discussed. Dan and Paul
decided to talk with Stengel about obtaining sewer for the
building.

The following bills were presented for payment:	BILLS
Zions 1st National Bank (Bond Pymnt)	5943.95
City of Moab (Feb. Sewer Treatment)	3043.08
Utah Dept of Health-Labs (Samples)	20.00
Keogh Land Surveying (Prints)	6.00
Southern Paving (Road Material)	155.00
Parts Store (Parts)	41.00

*this - corrected 4-20-94

W. R. White Co. (Parts)	624/35	BILLS (Cont.)
Pat Jones (March Meter Reading)	266.65	
Cozzens Construction (M&O,W&S Conn)	7786.50	
GCWCD (Reimburse Admin., etc.)	5675.69	
U.S. Postmaster (March Billing)	122.43	

Dan moved to pay the bills. Karla seconded. MOTION BILL APPROVAL
CARRIED.

The Ruhter easement was discussed. Paul asked if RUHTER EASE-
the line could be moved. Dan suggested a half-price connec-
tion fee be offered. After a discussion, the Board agreed
to table the matter until the next meeting. MENT

The financial statement was handed to those FINANCIAL
present and briefly discussed. STATEMENT

The meeting adjourned at 8:35 P. M. ADJOURNMENT

ATTEST:



Paul J. Morris, Chairman



Neal K. Dalton, Clerk