

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting -----April 16, 1997

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

Others present were Dale Pierson, Marsha Modine, Jolyne Hoffmann Max Young, John Chartier, Mike Shumway, Jason Olsen and Steve Russell.

After calling for additions or corrections to the minutes of the meeting of March 19, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: George Seconded: Dan MOTION CARRIED MINUTES APPROVAL

**CHECK APPROVAL:**

		CHECK APPROVAL
4219	Zions 1 <sup>st</sup> Natl Bank (Mnthly Bond Payment)	\$12292.15
4220	City of Moab (March Sewer Trtmt, Sewer Machine)	5304.32
4221	Pat Jones (March Meter Read, Reorganize Meter Books - 3 hrs)	372.50
4222	Utah Dept of Health - Labs (Samples)	40.00
4223	Grand County Law & Justice Ctr (Professional Services)	306.40
4224	Zions 1 <sup>st</sup> Natl Bank (Revenue Bond Anticipation Note)	60000.00
4225	Grand County Clerk (Baseline Ground Water Quality Study)	1600.00
4226	Certified Ford (New Truck - SVW & SID's half)	9608.40
4227	ULGT (Liability Insurance Annual Premium)	3413.00
4228	Blue Stakes Location Ctr (Blue Stakes - Mar - GCWCD owes \$13.79)	55.15
4229	Southern Paving (Material for New Conn Road Cuts)	1378.89
4230	Riverside Plumbing (Water Parts)	26.97
4231	Moab Bldg Ctr (Parts)	13.27
4232	Turner Lumber (Parts)	14.55
4233	Mountainland Supply (SCADA Well Part)	5.39
4234	Dave Cozzens Const. (M&O Conns, W&S)	4181.00
4235	W. R. White (Wtr Parts & Office Irrigation Conn Parts - GCWCD owes \$100.07)	358.34
4236	GCWCD (Reim Admin Fees)	10240.90
4237	U. S. Postmaster (April Billing, 3 rolls of 32¢ stamps)	226.70
4238	Safety Supply & Sign (Marking Paint)	212.74
4239	Darrell Maxwell (Refund Wtr Conn Fee - did not purchase property)	1000.00
	<b>TOTAL:</b>	<b>\$110650.67</b>

Paul questioned a check to Dave Cozzens for a clogged sewer associated with the sewer project. Dale said the cause was a dig in on the sewer main on Duchesne. There is an insurance claim pending.

Paul also questioned the check for the new truck and asked about the bids. Dale said the truck was a Ford Ranger and was expected the April 28th. Funds were put away for the last 3 years for this truck. The bids were opened at the Grand County Water Conservancy Board meeting.

Karla moved to approve the checks and George seconded. MOTION CARRIED

**PROPOSAL RE WELL #10 & CHAPMAN WELL WATER RIGHTS - MAX YOUNG & HANS WEIBEL:**

MAX YOUNG &  
HANS WEIBEL  
PROPOSAL

The Board was mailed copies of the proposal from Max Young and Hans Weibel for review. Paul turned over the floor to Mr. Young to present the proposal to the Board. Max stated that he and Hans bought 16.6% of the #10 well. They met with the city and discovered that the city purchased 88% of the well. Max said the Roberson's wanted to work with Hans and him so they transferred the water they had in the #10 well to them making it 44.2 AF and 25.56 AF of the Chapman well. Max said he and Hans had made the proposal to the Board and he was now asking the Board to make a proposal to them. Max asked for the proposal in the next seven days so they could review and respond immediately. He said if the Board was not interested, they would advertise to sell the water. He said they would like to get this resolved to avoid any conflict. Don and Joyce Robertson are concerned about their position in the matter so Hans and Max 'would like to get that cleaned up and not have any legal fight'. Paul assured Max that any proposal from the Board would include that the ownership of the rights were free and clear. Paul said the Board would discuss the proposal at the end of meeting.

Max then mentioned that things are going better with the sewer project on his property in Navajo Heights and that he is pleased with the work.

**SEWER PROJECT UPDATE:** John Chartier introduced Jason Olsen, of Olsen Excavation, and Mike Shumway, Senior Inspector for Sunrise Engineering for the sewer project. John said the contractor is making good time and getting a lot of pipe in the ground. He is on time for the scheduled completion dates. A change order has been submitted to extend the completion date on Schedule A. The slope to one of the metering manholes was 2% and would cause the readings to be inaccurate. The manufacturer is modifying the throat of the flume to slow the water down. The other option was to tear up the line and relay it. The completion date has been extended to May 12 on Schedule A as a result. Olsen's secretary is starting to contact people on line A that signed right-of-ways to sign off that they are satisfied with the work. John updated the Board on the road restoration issue with the county presented at the previous meeting. Sunrise presented the case to the County Council. An agreement was made to put back what was already there, as good a road or better. Karla asked Sunrise if they found many of the county roads meeting the new county specifications. John said not many. Our contractor is still putting back better roads. Paul mentioned that Southwest Testing, a company doing compaction testing for the project, said the contractor is doing a great job. John said the contractor is a little slow on their clean up but everything going into the ground is good.

SEWER  
PROJECT  
UPDATE

**WATER SYSTEM UPGRADE STUDY PROPOSAL FROM SUNRISE:** Minor revisions were made to the contract by Paul Morris and the SVW&SID attorney Steve Russell. The contract indicates the cost is not to exceed \$25,000. Based on time constraints, Dale told Sunrise to continue working on the water system model. Dan motioned to accept the contract. Karla Seconded. MOTION CARRIED

WATER SYS.  
UPGRADE  
STUDY  
PROPOSAL -  
SUNRISE

**POLICY REQUIRING BUILDING PERMITS FOR SEWER SERVICE:** The policy was debated and the various issues discussed. No action was taken on the policy.

POLICY  
ON BLDG  
PERMIT

**IMPACT FEE RESOLUTION, RULES AND REGULATIONS NO. 97-02:** Dale mentioned the Impact Fee Resolution, Rules and Regulations were mailed to the Board members for review. Dale said the only impact fee identified for this District is the sewage treatment plant impact fee. Sunrise Engineering is working on a water distribution impact and sewage collection impact. Hopefully those figures will be available for the public hearing on the 21<sup>st</sup> of April. If not, another public hearing will be required. Dale explained that he customized the County ordinance to fit this District. Steve Russell reviewed the document and had a problem with the definition of low income housing. Earl Sires said this was a part of the County Ordinance that would probably be changed. Dale said there must be a quorum from this Board at the public hearing April 21<sup>st</sup> at 7 p.m. at the County Court house. Additional changes to the document may be made after the public hearing. Marsha mentioned that the CDBG grant resolutions will be passed at the joint public meeting also. Dale said the Impact Fees document was based on the Public Facilities Analysis document. The resolution enacts the rules and regulations. The rules and regulations reference reports such as the distribution and collection report from Sunrise Engineering. The maximum impact fee that can be assessed for sewage treatment is \$1271 per ERU. The average cost for hookup is \$800 to \$900. Collection will probably add another \$400 to \$500. Dale said after the public hearing the Board would bring back the public's comments to their meeting then vote on the resolution.

IMPACT FEE  
RESOLUTION  
#97-02

**PROPOSAL RE WELL #10 & CHAPMAN WELL WATER RIGHTS - MAX YOUNG & HANS WEIBEL (CONT.):** Dan motioned to give Max Young and Han Weibel a tax deductible gift of \$69,600 for donating the water rights to the District, pending determination that we have the ability to give tax deductions. George Seconded. MOTION CARRIED

YOUNG &  
WEIBEL  
PROPOSAL

**FINANCIAL STATEMENT:** The Board was presented with a January 1997 financial statement for review.

FINANCIAL  
STATEMENT

Meeting adjourned at 8:24.

ATTEST:

  
Paul J. Morris, Chairman

  
Neal K. Dalton, Clerk