

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT  
SPECIAL MEETING

-----April 10, 1979

Meeting was called to order by Chairman Darwin Gilger with the following members present: Dan Holyoak and George White. Also present: Attorney Harry Snow; David J. Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; John Keogh; and representing the Moab Fire Department, Troy Black, Richard Hammer, and Bill Hines.

Attendance

Minutes of meetings held January 2, 1979; January 15, 1979; February 7, 1979; and March 13, 1979 were read and approved as read.

Minute Approval

Harry Snow reported that the irrigation easement cannot be used by the district for the sewer line.

Irrigation Easement

Bretzke reported that the map of the proposed Phase II Sewer Line has been published in the Times Independent.

Phase II Map

Keogh reported that Nielsen, Maxwell and Wangsgard have been approved by EPA for a 201 Study for Moab City, and they are in the process of doing it now. It will be at least one or two years before the analysis will be completed.

201 Study

Bretzke stated that there is a connection being made at the present time by Dave Minor onto the Phase I Sewer System. Bretzke stated that Minor was installing 6" sewer lines, and thought they should use 8". The Board reviewed contract with City of Moab, and the City is responsible for inspecting installation of all lateral lines to the trunk line. Bretzke would inform Bud Stocks concerning this matter. Board agreed that sewer connection fees will be paid as the individual residences hook on.

Sewer Connections

Bretzke reported that most of the engineering work has been done for the Phase II Sewer. He said that the State Highway Department recommended that the district postpone putting a sewer line in past McDougald's bulk plant because they anticipate widening the highway.

Phase II Sewer

Bretzke suggested that the board consider hiring someone to obtain signatures on easements. Board asked Bretzke to contact Kenny Beach about this. Harry Snow agreed to try to get Emma Walker to sign an easement and Bretzke said that Leo Burr volunteered to help get easements signed at no charge. Keogh reported that some of the property owners in Grand Vu Park Subdivision have easements specified in their original ownership.

Easement Signatures

Bretzke reported that he talked with Mr. Clyde Hemmert with Farmers Home Administration about the Farmers Home Application. Mr. Hemmert said he would like to have a list of all of the potential customers in the valley, and if they are residential, commercial or industrial. His main concern was if the district is going to be able to repay the debt they would acquire with Farmers Home. Bretzke stated that Kenny Beach is in the process of preparing a list of the residents in Spanish Valley now. As soon as this is finished, it will be forwarded on to Farmers Home Administration. Gilger stated that Farmers Home representatives came in and took a survey, coming up with 600 residents.

FmH Loan

Bill Hines stated that the Fire Department is concerned about the fire protection in Spanish Valley and are interested in getting about 100 fire hydrants put in the valley. This would cost approximately \$700 per hydrant. Bretzke reported that he discussed this matter with Carl Carpenter and he said that the additional fire hydrants would require another 500,000 gallon storage tank.

Fire Hydrants

It was stated that the district has gone the limit on what can be obtained in financing and the district would lose its borrowing status if it incorporated with the City of Moab.

Financing

Bretzke reported that the application to Four Corners Regional Planning Commission for a \$100,000 grant was mailed to Carl Carpenter on Friday, and he hand delivered it to Bruce Armstrong on Monday this week. Bretzke stated that Farmers Home Administration and Four Corners Commission work together.

Four Corners Grant

Harry Snow stated that there is no legal reason why the district would have to pass an ordinance requiring people to hook on to the water or sewer line if their property line is within a certain distance of the main line until after the bond election. Board asked Bretzke to write a letter to Farmers Home stating that an ordinance will be passed.

Ordinance

Gilger suggested that John Keogh get some specifications for the sewer lines hooking on to the district sewer lines.

Specs for Individual Sewer Lines

Bretzke reported that an easement has been sent to Fritzi for a notarized signature, but have not received a response. Harry Snow advised Board to keep the original easement signed by Samuel Rockoff because not being notarized does not make it illegal.

Fritzi  
Easement

Board asked Bretzke to contact Fritzi for an additional connection fee of \$75 for each additional fixture they are putting in now.

Bretzke reported that he received Grant Conditions from the Community Impact Board. They are as follows:

Community  
Impact  
Grant

1. Submission of a letter to Gayle Smith, Chief, Waterworks Program, Division of Health, 150 West North Temple, Salt Lake City, Utah 84103, from your project engineer declaring that a feasibility study has been done and the project is thought to be feasible at the cost of \$997,000.
2. Submission of design plans for your project to Gayle Smith for review and approval by the Division of Health and to Paul Gillette, Assistant Director, for review and approval by the Division of Water Resources.
3. Certification that any other funding agency which is involved in this project, i.e., Four Corners Regional Commission, Farmers Home Administration, State Division of Water Resources, or others, will fund the project at the level requested by the applicant agency in its application to the Natural Resources Community Impact Board.
4. Certification that the Community Impact funds will be expended last in completing the project if funds from other funding agencies are involved, and that any surplus will be returned to the Community Impact Account.

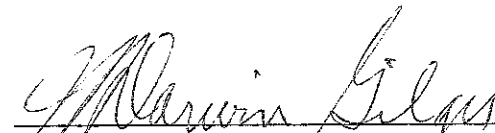
The following vouchers were presented for approval and payment:

Budget  
Approval

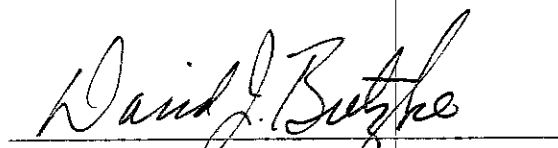
Utah Power & Light Co.	\$ 58.60
Times Independent	47.10
Grand County Water Conservancy	537.50
Mountain States Waterworks	103.29

George White moved same be approved and paid. Dan Holyoak Seconded. MOTION CARRIED.

With no further business, meeting adjourned.

  
W. Darwin Gilger, Chairman

ATTEST:

  
David J. Bretzke, Acting Secretary