

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING

July 10, 1979

Meeting was called to order by Chairman Darwin Gilger with the following members present: Yvonne Colclasure, Linda McKinney and George White. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Harry Snow, Attorney; Frank Wilson and Dennis Rice from Highland Hills Subdivision.

Attendance

Board reviewed a resolution providing for a special bond election to be held on August 14, 1979, for the purpose of submitting to the qualified electors of Spanish Valley Water and Sewer Improvement District, the question of the issuance of \$1,000,000 Sewer Revenue Bonds and \$900,000 Water General Obligation and/or Revenue Bonds.

Bond
Election

George White moved that Proposition No. 1 in Resolution 4-79 be amended to include repayment of bonds by ad valorem taxes and/or revenue, to be reworded by Fox, Edwards & Plumb, Bonding Attorneys. Linda McKinney Seconded. MOTION CARRIED.

George White moved that the District pass Resolution No. 4-79, amending Proposition No. 1 as stated above. Yvonne Colclasure Seconded. MOTION CARRIED.

George White moved that the Bond Election be held in the Grand County Library for Voting District No. 1 and 2. Linda McKinney Seconded. MOTION CARRIED.

Linda McKinney moved that Dave Bretzke be authorized to contact qualified individuals to select three election judges, one alternate judge, and three election counters. George White Seconded. MOTION CARRIED.

George White moved that the Board authorize Carr Printing to do all of the bond election printing. Yvonne Colclasure Seconded. MOTION CARRIED.

Yvonne Colclasure moved that the following water rates and water and sewer connection fees be established:

Water Rates
& Connector
Fees

1. Residential Water Rates:

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|---------------------|----------------|
| First 5,000 gallons | \$ 9.00 |
| Next 2,000 gallons | 1.25 |
| Above 7,000 gallons | 1.50 per month |
2. Commercial Water Rates:

| | |
|---------------------|----------------|
| First 5,000 gallons | \$12.00 |
| Next 2,000 gallons | 1.75 |
| Above 7,000 gallons | 2.00 per month |
3. Residential Water Connection Fees:
 - (a) Single family residential units, \$300.00, beginning now and continuing until 90 days after the system is ready to serve any potential customer. Following that date, the charge will be raised to \$500.00.
 - (b) Multiple family units, \$300.00 plus \$35.00 for each dwelling unit in excess of one (1), beginning now and continuing until 90 days after the system is ready to serve any potential customer. Following that date, the charge will be raised to \$500.00 plus \$35.00 for each dwelling unit in excess of one (1).
4. Commercial, Industrial, and all other water connection fees:

A rate not less than \$300.00 nor more than \$1,200.00, calculated as follows: Seventy-five Dollars (\$75.00) for each fixture connected to the water system as follows: bidet, commode, floor drain, shower stall, sink, tub, urinal, vanity, wash basin, or other opening into the sanitary sewer system, beginning now and continuing until 90 days after the system is ready to serve any potential customer. Following that date, the minimum charge will be raised to \$500.00.
5. Residential Sewer Connection Fees:
 - (a) Single family residential units, \$300.00, beginning now and continuing until 90 days after the system is ready to serve any potential customer. Following that date, the charge will be raised to \$500.00.
 - (b) Multiple family units, \$300.00 plus \$35.00 for each dwelling unit in excess of one (1), beginning now and continuing until 90 days after the system is ready to serve any potential customer. Following that date, the charge will be raised to \$500.00 plus \$35.00 for each dwelling unit in excess of one (1).

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6. Commercial, Industrial, and all other Sewer Connection fees:

A rate not less than \$300.00 nor more than \$1,200.00, calculated as follows: Seventy-five Dollars (\$75.00) for each fixture connected to the sewer system as follows: bidet, commode, floor drain, shower stall, sink, tub, urinal, vanity, wash basin, or other opening into the sanitary sewer system, beginning now and continuing until 90 days after the system is ready to serve any potential customer. Following that date, the minimum charge will be raised to \$500.00.

Connection fees on existing systems will be determined at the time of connection to the new system.

Linda McKinney Seconded. MOTION CARRIED.

Bretzke reported that he received a preliminary report from Carl Carpenter concerning the problem of air bubbles in the water lines in the Highland Hills water system. He said that Carl Carpenter recommended that a pressure sustaining valve be placed in the main 6" line immediately above the point where it branches into the two main streets at a cost of about \$2,800. George White asked Bretzke to ask Carl Carpenter if pumping the water directly into the water tank would relieve this problem.

Highland Hills

Darwin Gilger reported that he and Dave Bretzke attended an EPA meeting in Salt Lake City Monday, July 9, 1979, to discuss the Spanish Valley Water & Sewer Project. The following persons were present at that meeting: Jim Brooks from the Denver EPA office; Paul Howard, Engineer and Lee Hawks, Chief of Water Facility Type Loans from Farmers Home Administration; Ronald Roberts, Bureau of Water Pollution Control, State Division of Health; Frank Ruckert and Carl Carpenter from Nielsen, Maxwell and Wangsgard.

EPA Meeting

Gilger stated that the 201 Study is near enough completed to show that the Moab Disposal Plant is capable of handling the hydraulic flow of Spanish Valley, but not the organic treatment. Mr. Brooks said that he will review the situation with his staff in Denver and suggest to them that the district be allowed to go ahead with the project.

The following vouchers were presented for approval and payment:

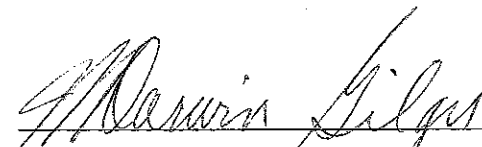
Expenditures

| | |
|---|-------------|
| Nielsen, Maxwell & Wangsgard | \$ 1,153.22 |
| Grand County Water Conservancy District | 537.50 |
| H.E. O'Bryan, Jr. | 806.25 |


Board agreed that the district would not pay H.E. O'Bryan the amount of his statement. The district will pay if he adjusts the figure to \$7.00 per hour. George White moved that the Nielsen, Maxwell & Wangsgard and the Grand County Water Conservancy District bills be approved for payment. Yvonne Colclasure Seconded. MOTION CARRIED.

Bretzke stated that the proposed Spanish Valley Water System, when completed, will be able to supply water to the entire Highland Hills Subdivision.

With no further business, meeting adjourned.


W. Darwin Gilger, Chairman

ATTEST:


Yvonne Colclasure, Clerk