

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT  
SPECIAL MEETING-----

September 9, 1981

Meeting was called to order by Director, Dan Holyoak at 7:10 pm with the following members present: Neal Dalton and Linda McKinney. Also present: Dave Bretzke, Executive Director, Harry Snow, Attorney and Margaret Osborn, Secretary.

Attendance

Minutes of the August 26, 1981 and September 2, 1981 meeting were read with the following amendments.

Motion to approve Legal Service Agreement for Harry Snow, Attorney at \$50.00 per month should be changed to \$50.00 per hour.

Minutes Read

The sewer system will only be on the westerly side of the highway as far south as Blaine Stevens, changed from K.E. McDougalds.

Motion to approve minutes as read and corrected, by Neal Dalton, seconded by Linda McKinney.  
MOTION CARRIED

Dave Bretzke reviewed the preliminary plans, suggested by Art Maxwell, for the sewer system:

1. Art Maxwell will try to acquire an up-to-date aerial map of the area with recent construction clearly identified.
2. Maximum Stub Ins on the sewer service should be 60 ft from the main or 60 ft to the property line, whichever is less.
3. There should be a clean-out at the property line, therefore, if a customer's line is plugged and the District's clean-out line checks out satisfactorily, the customer is responsible and must call a plumber.
4. State law requires there be a clean-out. every 60ft, on private property.
5. The District needs to check to see if the County has adopted the current State Plumbing Code.
6. Art Maxwell will estimate the total feet of lines and estimate the cost of the sewer lines and manholes.
7. Pipe material being considered:  
PVC, Clay, Concrete, ABS, Armco Truss Pipe
8. Art suggested the District go on a lump sum bid, which would include the contractors work, material used, street cuts, or drilling under paved roads and a plus add-on and a minus deduct factor for the cost of the project.
9. The District would be responsible for surveying all man-holes and the contractor will be responsible for maintaining the grade between the man-holes.
10. Have a local driller drill test holes to see how much rock and how hard the rock is. Dan stated that Western Utilities has already done this and we could study the Soil Conservation Survey.
11. The final location of proposed sewer lines will be plotted on an aerial map and should all be done so Board members can review line locations before going to bid.
12. The contractor would have option to cut paved roads or drill under paved roads. Most likely would drill on a lump sum bid basis.
13. Dave stated the District should get the easements signed on the following properties:  
Emma Walker, Ray Holyoak and Glen Holyoak, which was part of the original Phase II sewer line.
14. Art Maxwell suggested separate contract for engineering work by their firm and a separate contract for surveying by John Keogh.
15. It was suggested that contractors hold their bid for 60 days after bid opening.
16. Art Maxwell suggested the District hire a full-time inspector. We are now paying John Keogh \$18.50/hour. Hank O'Bryan, who now works for John Keogh, would work for the District at \$8.00/hour plus benefits. This will be a savings of approximately \$15,000 per year. Hank O'Bryan would help with getting the easements signed, maps prepared, explaining to the customer where their sewer line will have to be put in and will keep a daily log of inspections and problems. Nielsen, Maxwell & Wangsgard, Engineers will provide inspector with necessary training.

Art Maxwell Preliminary Plans

The Board felt the District would have better control if a full-time inspector was hired.

Motion to hire Hank O'Bryan at \$8.00/hour by Neal Dalton, seconded by Linda McKinney.  
MOTION CARRIED

MOTION CARRIED

Dave discussed the financing of the sewer system with the Board. The District will need to borrow an additional \$300,000 for our up-front money or get people to pay connection fees in advance. Dave has talked to the Burrows, Smith and Company and they think they can loan the District \$300,000, from in-house, on a five year loan. The Farmers Home Administration will loan the \$700,000 only after all other resources have been considered.

SEWER Financing

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Dave talked to Don Cook at First Security and they are no interested in the \$700,00<sup>0</sup> interim loan. Dave has also talked to First Western National Bank and they might be able to go through their correspondent bank, Continental Bank & Trust in Salt Lake City. If both banks do not wish to carry the loan, the District should obtain letters from them, stating such, and send these letters to the Farmers Home Administration.

The following bills were reviewed:

City of Moab	\$	556.36
City of Moab		70.00
G.C.W.C.D. (water)		2,739.10
Ed's Plumbing		74.00
Steele Electric		49.50
Waterworks Equipement		103.54
G.C.W.C.D. (Aug. Adm. Fees)		3,264.75
Eldon Ray		25.00
Plumbers Supply Co.		397.73


Motion by Linda McKinney to approve the bills, seconded by Neal Dalton. MOTION CARRIED

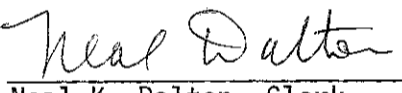
Dave informed the board that a Memo will be sent to each Board Member notifying them of the next upcoming meeting.

With no further businesss, Motion by Linda McKinney to adjourn, seconded by Neal Dalton.

MOTION CARRIED

ATTEST:

  
W. Darwin Gilger, Chairman

  
Neal K. Dalton, Clerk