

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- April 17, 1991

The meeting was called to order by the Treasurer, Bud Cunningham, at 7:00 P.M. at the District office. Other Board members present were Dan Holyoak and George White. ATTENDANCE

Others present were Gary Butt, Tim Keogh, Vaughn Jyurovat, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of March 20, 1991. Dale corrected the amount of the grant to read \$417,500.00. Dan moved the minutes be approved as amended. George seconded. MOTION CARRIED. MINUTES

Bud opened the public hearing, and asked for comment. After the public present voiced their approval, Dan moved to apply to the C.I.B. for a grant. George seconded. MOTION CARRIED. PUBLIC HEARING ON C.I.B. GRANT APPLICATION

Tim Keogh reported he and Dan had viewed the property in question, and presented a plat of the parcels of land. Dale reported he had received complaints from Lloyd Pierson and Ber Knight to a pumping station at that site because of the noise. Noise reduction was discussed, and it was pointed out that any building housing a pump would reduce noise. Dan moved to trade the property with Keogh. The proposed line to Norman's proposed subdivision was discussed and the reasons for a trade (our commitment to Bob Norman to provide culinary water to his proposed subdivision in Navajo Heights) was discussed. Dan pointed out the acreage that would be traded was the same, and we will need a property to provide a pumping station to provide culinary water for anticipated growth in the area. After a discussion, Dale suggested the entire Board view the properties involved and make a decision at that time. The chair tabled the proposal until the entire Board can view the property and make a decision. PROPOSED PROPERTY EXCHANGE

Gary Butt has bought 2 acres next to the District Office and is looking for a way to bring sewer to this property. He suggested we could bring a sewer line from Nuevo Court. They have surveyed a possible route; 1500' of pipe would be required at an estimated cost of \$16,000. and the District would have to get a right-of-way through Winbourn's or Batchelder's property and from the Cemetery District. It was pointed out this cost was not budgeted for, and there are only two current customers, the District and Butt. There is a potential of serving more customers in the future. After a lengthy discussion, it was decided to table the project until further information surfaces. After further discussion, it was suggested that Gary hook into the District septic tank if there is no sewer available by the GARY BUTT SEWER CONNECTION

time he builds his house, and he would pay the monthly fee of \$13.90. It was agreed by consensus that this would be a viable solution until a sewer line is available.

GARY BUTT  
(Cont.)

The financial statements for January, February and March were discussed and accepted.

FINANCIAL  
STATEMENTS

Dale reported that the sewer in Cottonwood Subdivision backed up into two houses, Dowd's and Walston's. The City crew unplugged the sewer main. He has since heard rumors that M.I.C. water had entered the sewer in vast amounts and had backed up. He had looked at the supposed location, and could see no evidence of such fact. Our insurance adjuster has denied District responsibilities, and there is a possibility of a lawsuit. After a question, Dale reported he has had the manhole where water had supposedly entered the line raised. After further discussion, Dale suggested that when this is all over, we might have a crew come in and run a TV camera through the line to see if there is something physical causing this problem, since this is the second time in 8 years this has happened to these two houses. Dan asked that he and Dale investigate the area with the adjuster tomorrow.

SEWER BACK-  
UP

The following bills were presented:

BILLS

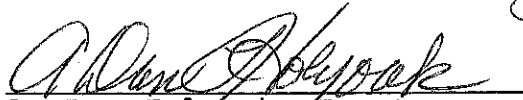
Zion's 1st National Bank (Bond Payment	\$5847.53
City of Moab (Sewer Treatment)	1826.11
Pat Jones (Meter Reading)	220.00
ULGT (Annual Liability Insurance)	3286.00
City of Moab (Equestrian Center)	366.00
Cozzens Construction	4647.50
Petra Computer Services	1550.00
SE Utah District Health (Samples)	20.00
W. R. White Co. (Parts)	1765.81
Mtn. States Waterworks (Equest. Center)	7698.53
Turner Lumber (Parts)	13.79
GCWCD (Reimburse Administrative Fees)	5021.42
U. S. Postmaster (Apr. Billing & Postage)	175.27

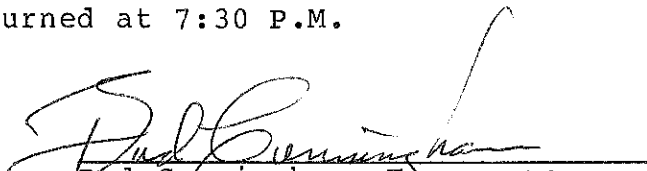
George moved the bills be paid. Dan seconded. MOTION CARRIED.

The meeting adjourned at 7:30 P.M.

ADJOURNMENT

ATTEST:

  
A. Dan Holyoak, Trustee

  
Bud Cunningham, Treasurer