

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- February 19, 1992

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

Others present were Larry Johnson, Paul Morris,  
Norma Nunn, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of January MINUTES  
15, 1992. Dan moved the minutes be approved as read. Bud  
seconded. MOTION CARRIED.

Norma Nunn spoke supporting the subdivision PROPOSED  
proposed by Morris, stating upscale new housing is needed. SUBDIVISION  
She presented a representative sample of floor plans that  
are planned for the subdivision. Dale referred the Board to  
the list of Requested Projects. His choice for first  
priority is project #4 on the list, the Pack Creek area  
water line. Project #5 is an additional 2,380 feet of water  
line for an additional \$11,560. which would serve the sub-  
division in question. The capital improvement budgeted  
amount this year is \$40,000.00. Dale stated the District  
should have some guarantees as to connection fees before the  
District proceeds with the project to the proposed subdivi-  
sion. At a question from Morris, Dale suggested the  
developer put in water and sewer and turn them over to the  
district, paying the impact fees. This would enable the Dis-  
trict to go ahead with the project to get water and sewer to  
the properties. Dan suggested the District go to the C.I.B.  
for a grant or loan; Dale stated the C.I.B. refuses to fund  
speculative projects. After a lengthy discussion, Morris  
stated he would talk to Beeman tomorrow and decide whether  
to either put in the lines or pay the connection fees and  
start digging.

The Board agreed that project #4 is first priority REQUESTED  
and Dale should go ahead with that project at top speed. PROJECTS  
PRIORITY

Larry Johnson asked about future sewer development FUTURE PRO-  
at the golf course. Dale stated the estimated cost is POSSED DEVELOP-  
\$123,000.00. If the city sells to a developer, then the MENT  
developer will have to consult with the board. Dale stated  
we have about 250 sewer connections and we need to have a  
workshop meeting with the Mayor and City Council about plan-  
ning for future growth and plan for expanding sewage treat-  
ment. Dale stated the City is having a problem with the  
dumping station used by Neet in dumping sewage pumped from  
septic tanks. Dale suggested Neet should build a dumping  
station on his own property, and pay us a monthly fee. A  
public dumping station might be viable at the equestrian

center, since they have a lot of RV's that might be inter- SEWER DUMPING  
ested in a public dumping station. After a discussion, the STATION  
Board agreed by consensus the District did not want to go  
into the public sewer dumping business.

The public hearing on the sewer connection fees SEWER CONNEC-  
was called to order, and the Resolution 1-92 was read. Neal TION FEES  
moved to adopt Resolution 1-92. Dan seconded. MOTION  
PASSED.

The following bills were presented:

BILLS

Zion's 1st Nat. Bank	\$ 5,922.70
City of Moab	1,863.91
Turner Lumber	14.42
City of Moab	157.32
Moab Building Center	.65
W. R. White Co.	689.06
GCWCD	5,514.98
U.S. Postmaster	158.74
Cozzens Construction	1.064.00

Dan moved to approve the checks. Neal seconded.

APPROVAL

The meeting adjourned at 8:45 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton  
Neal Dalton, Clerk

George M. White  
George M. White, Chairman