

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- July 15, 1992

The meeting was called to order by the Vice-Chairman, Dan Holyoak at 7:00 P.M. at the District office. Other Board members present were Dan Holyoak, Neal Dalton, and Paul Norris.

ATTENDANCE

Others present were Cole Noyes, Paul Strickland, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of June 17, 1992. After calling for additions and corrections and hearing none, the chair declared the minutes be approved as read.

MINUTES

Dale explained the GRAMA (Government Records Access Act) and recommended Roberta be made the District Records Officer. Paul Morris moved Roberta Highland be made Records Officer. Neal seconded. MOTION CARRIED.

RECORDS OFFICER

Dale reported the easement across city property for the Hans Weibel proposed development is now in the hands of the City of Moab for signature. Paul suggested that we should find out when it is on their agenda so that the Board can attend the meeting at which it will be presented.

EASEMENT TO PROPOSED DEVELOPMENT

Brent Rose has some serious reservations on the Norman proposal to lease water rights. He feels the agreement as presented by Elaine Matthews should not be entered into. He will send a letter stating his opinions and the District's options.

NORMAN PROPOSAL

Essentially the Pack Creek area water line is finished except for three connections. The line will be flushed tomorrow. Cole Noyes is here to request approval of his payment request. Cole presented his bill for the board's approval, and suggested the district withhold 10% for clean-up and finish work. Paul Morris moved Cole be paid 90% of the requested payment. Dan seconded because of Neal Dalton abstaining. MOTION CARRIED.

PACK CREEK WATER LINE EXTENSION

Paul Strickland requested another water connection be put on the Pack Creek line. He feels he is entitled to this because of the right-of way he gave the district for this line. Cost of the connection was discussed, together with other requests for connections in exchange for easements. After a lengthy discussion regarding easements payments in general, Neal moved to give Paul Strickland and the other easement givers on the Pack creek area line a free connection in exchange for the easement provided the connection is installed prior to completion of the project. Paul seconded. MOTION CARRIED.

STRICKLAND CONNECTION

Marsha went over the financial statement on a line by line basis. Dale suggested the District ask the mayor to send us the engineers reports on the sewer plant capacity as they come in.

FINANCIAL STATEMENT

The proposed Nelson water line extension across the highway was discussed and Paul asked about the 6 inch bore, and if a 4" PVC pipe would go through that bore. Dale suggested the district put in 6" line to the bore, 4" line through the bore, and 6" line on the other side of the highway.

NELSON WATER LINE EXTENSION

Marsha stated certified tax rate is estimated as follows: M & O Rate .000495; Debt service rate .000413; Total .000908. Neal moved to set the total tax rate at .000908. Paul seconded. MOTION CARRIED.

CERTIFIED TAX RATE

The following checks were presented for payment:

Moab City (June sewer treatment)	\$ 2378.68
Moab City (Pack Crk Water Line Ext)	164.43
Health Dept. (Samples)	60.00
Adkison, David (Annual Audit)	2500.00
Moab Bldg. Center (Parts)	142.61
W. R. White Co. (Parts)	6341.41
Turner Lumber (Parts)	179.55
Mountainland Supply (Parts)	27.08
Hydro Specialties Co. (meters)	1467.00
GCWCD (Administrative, etc.)	8047.03
U.S. Postmaster (July Billing)	113.00
Cole Noyes Plumbing (Water line ext.)	11799.00
Pat Jones (Meter Reader)	262.50

BILLS

Neal moved to approve the checks. Paul seconded. MOTION CARRIED.

BILL PAYMENT

The meeting adjourned at 9:35 P.M.

ADJOURNMENT

ATTEST:

A. Dan Holyoak  
A. Dan Holyoak, Vice-Chairman

Neal Dalton  
Neal Dalton, Clerk