

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- June 21, 1995

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

ATTENDANCE

Others present were Dale Pierson, Marsha Modine, Jan Harston, Vern Fisher (Sunrise Engineering), Joyce Robertson, and Todd Robertson.

Jan read the minutes of the meeting of May 17, 1995. George moved the minutes be approved as read. Second: Neal MOTION CARRIED

UP-DATE: Dallin Woodruff - The cost on both sewer connections came in under \$600.00

OLD
BUSINESS

Bill Groff - Dale is waiting for a UDOT encroachment permit.

VERN FISHER: There are still sufficient RECD funds to fund our project in October. Vern Fisher and Sunrise Eng. are in daily contact with RECD. Our project was out-pointed in the April pooling by an emergency situation. An Environmental Clearance report has to be completed before RECD can release funds. The Environmental Clearance will be done by a separate company. The District's expenses for the clearance would be committed now and reimbursed once the project is funded out of those funds. Dale reported that a map has been published in the paper regarding wetlands disturbance and requesting public comment. RECD will not commit funds until they know that there are no environmental issues. The recommendation is to proceed and enter into a contract between the District and 4-Corners Archaeological to do the Archaeological clearance work. Paul requested a copy of the invitation, Sunrise will provide. If Board authorizes this contract with 4-Corners, the study can begin within a couple of weeks. Motion was made for approval. Motion: Holyoak Second White MOTION CARRIED

VERN FISHER
SUNRISE ENG.

ROBERTSON: Joyce Roberston and her son, Todd, appeared before the Board to reiterate their dispute with the Board's decision regarding the responsibility for the bill from Cozzen's. Paul re-stated the consensus of the Board, i.e., The owners, the Robertson's, called upon us since their plumber couldn't get the system shut off. It was not incum-

ROBERTSON

bent upon our contractor (Cozzen's) to know where the valves were and that the plumbing in the building had been looped. The responsibility for knowledge of the system belongs to the owner and therefore the work that was done by our contractor upon customer request is the customer's respon-

sibility.

TAX RATE: The total tax rate for 1996 is .000412, last year's was .000516. Motion to approve the 1996 tax rate. Motion: Dan Second: Neal MOTION CARRIED

GRAMA: Motion was made to appoint Jan Harston as Records Officer under the Government Records Access and Management Act. Motion: George Second: Dan MOTION CARRIED

R.E.P. BILLING: Research to be done on sewer charge assessed R.E.P. erroneously. Suggestion that sewer charges be credited against disputed water bill. Dale suggested that he refer this matter to our attorney for clarification regarding whether or not we will be required to pay interest to R.E.P. on the collected sewer charge.


TURN-OFFS: Marsha brought to the attention of the Board that some customers will have their water turned off because of over-due payments. Dan requested that a copy of this list be sent to the Board members to make them aware in the event that customers might call them directly, and also suggested that renters receive a notice of turn-off intent in case the landlord should have been making the water payment.


DYNASTY BILLING: - Our July 1st payments will be going out on the new billing system. (Modine)

CHECK APPROVAL: Motion: Neal Second George MOTION CARRIED

Meeting was adjourned at 8:12 P.M.

ATTEST:


Paul S. Morris, Chairman


Neal K. Dalton, Clerk
6-21-95.MIN:jsh