

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- July 19, 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 Dan Holyoak, Neal Dalton, and Karla VanderZanden.

Others present were Dale Pierson, Marsha Modine, Jan Harston, Dave Adkison, Joyce Robertson, Kim Robertson, Todd Robertson, Travis Robertson, and Jim Nelson. ATTENDANCE

Jan read the minutes of the meeting of June 21, 1995. Dan moved the minutes be approved as read. Second: Neal MOTION CARRIED MINUTES

DAVE ADKISON, C.P.A. Audit Report for December, 1994. Dave summarized report and invited questions from Board members. General comments included; the balance sheet is strong and reflects a trend of increasing assets, most of which comes from new connection fees. Most of the increase in cash put in sinking funds and capital improvement. Dave suggested that the Board continue reviewing invoices and budgets. The office staff needs to coordinate reference documents and file all relevant laws and regulations in a consolidated file system. It was recommended that the board adopt a formal purchasing policy that is not too restrictive. Dave noted that the district needs to continue to do careful cash flow planning. Accounting and documentation is excellent. ADKISON:AUDIT

ROBERTSON: Joyce Robertson appeared before the board with her sons, Todd, Kim and Travis. Kim acted as spokesperson for Joyce. Paul Morris asked if they had read the letter from Dale stating in effect that if they were planning on attending the meeting that they should have something further to present. Kim presented his arguments regarding the circumstances surrounding the original event. Discussion ensued with questions from Karla in an effort to clarify facts which resulted in the disputed Cozzen's bill. Kim has now installed a shut-off valve. Kim felt that the district was billing for work that was done on the district's side of the meter and that the Board's decision was inconsistent with previous policy. Paul noted that (a) there was no repair work done on district equipment, (b) nothing new had been brought to the meeting by the Robertson's, (c) the responsibility for knowing the building's plumbing system belongs to the building owner not the district, and the owner did not advise of a looped system. Paul also stated that if any board member present wished to amend the motion that was passed by the board during the previous meeting of April 26, 1995, that they were welcome to do so. With no amendment being presented the Robertson's were advised that ROBERTSON

the decision of the board would stand, and that the district would continue to bill the Robertson's for the work done.

ROBERTSON

J. W. NELSON: Linda and Mary Carlson, property owners in Kayenta Heights, want to go ahead and put their sewer line in. Dale noted that it would be an expensive line because it will go through solid rock. Dale noted that each similar case is decided on the merits of each circumstance, i.e., we price out the smaller line and district withstands the cost of a larger line, anticipating that there will be others who will want to build there. It was suggested that we get the information to Sunrise Eng. to see how it fits into their projections.

NELSON

Nelson pointed out to the board that he had invested a great deal of money and time on the 6" water main he constructed from the area of the Cattlemen's Restaurant, across the Highway to his property. The district was to supply all materials and he would supply the labor. His expenses include a \$4000.00 cost for the bore, \$1500.00 for the casing. He requested that the board allow him to have a 2" service line so that he can fill his water trucks.

Motion by Dan: In lieu of a 1" connection for his services in installing the water bore line, and his excess labor and costs, we will grant him a 2" water connecton. Second: Neal  
MOTION CARRIED.

STORAGE TANK PROJECT: Paul, Gary Wilson and Dale had a lunch meeting to discuss the possibility of a private preoperty developer with whom Paul has been negotiating, participating in the acquisition and construction of a new storage tank. This developer is apparently willing to designate a tank site, build a road and grant an easement, so that we can install a new tank. The concept is that GCWCD would build a tank and pumping station to put water into the tank and SVW & SID would build distribution lines. GCWCD would spearhead any grants and loans. Karla stated that she would like it to be impossible to build unless hooked up to the system.

STORAGE TANK  
PROJECT

GROFF LINE EXPENSE: Dale reported that the labor was \$1000.00 on the tap. Madd Hatter and Utah Gas were reconnected. The reconnection of services was not anticipated, but when the work was in progress it was obvious that this would be better to do at this time while the lines were dug up. It was suggested that the board needs to consider placing a stipulation on agreements with individuals stating "not to exceed" limitations. Case in point, Nelson's request for a sewer line extension, the cost on Nelson's job will depend upon how much rock will have to be blasted through. Neal suggested that we look into the new product that chips up the rock without the use of dynamite.

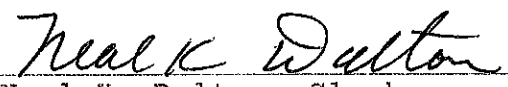
GROFF

CHECK APPROVAL: Motion was made by Dan to approve checks.  
Second: Neal MOTION CARRIED

Meeting adjourned at 9:00 P.M.  
07-19-95.MIN:jsh

ATTEST:

  
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Paul J. Morris, Chairman

  
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Neal K. Dalton, Clerk  
7/19/95.MIN:jsh