

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----October 14, 1998

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 Neal Dalton and Karla VanderZanden.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Robert & Cindy Daye, Denice Swanke, Gary Wilson, Ned Dalton, James Walker, Karl Tangren, and Bill McDougald.

After calling for additions or corrections to the minutes of the meeting of September 16, 1998, and hearing none it was moved the minutes be approved as circulated to the Board. Motion: Neal. Seconded: Karla. Motion carried.

After calling for additions or corrections to the minutes of the joint meeting of September 21, 1998, and the Public Hearing of September 29, 1998 hearing none it was moved the minutes be approved as circulated to the Board. Motion: Karla. Seconded: Neal. Motion carried.

Check approval: Motion: Karla. Neal amended the motion to exclude check #4599 for \$2000.00 until the original property owner Rick Lawrence and current property owner Larry Campbell could be contacted. Motion carried as amended.

Citizens Concerns:

Robert & Cindy Daye, 2181 S. Canyonlands Circle: Cindy explained to the board that she and Robert had purchased their property from Joe Gelo in 1986. On October 19, 1982 Joe paid \$600.00 for a sewer connection for his property. On November 10, 1983 Joe received a refund of \$600.00 from SVW & SID (check #1926). Cindy and Robert were unaware of the refund until they received a letter dated August 28, 1998 from current staff, explaining that as the connection fee had been refunded in 1983, they were responsible for the current sewer connection fee of \$2000.00. The letter noted it was assumed the refund took place as in 1983 no sewer lines were available for Canyonlands Circle. Cindy felt the sewer connection fee had been paid in good faith, and that it was returned due to the District saying there would never be sewer available for Canyonlands Circle. Now that sewer is available, she feels they should be responsible for the original fee of \$600.00 not the higher fee of \$2000.00. Dale commented there was no way of knowing if the refund was requested or simply discovered by office staff, as any discrepancies that are found are taken care of immediately. Paul Morris asked when the Daye's purchased the property, and if the sewer connection was mentioned in the property deed. Cindy said the property was purchased in 1986, and she did not know if the connection was mentioned or not. Paul explained that the District did not benefit from having the money for the past 15 years, as it was refunded in full in 1983. He also explained that perhaps the Daye's needed to be speaking with Joe Gelo regarding this. The consensus of the board was that the current connection fee of \$2000.00 was indeed what the Daye's owed. Cindy thanked the Board for it's time, and the Board thanked them for coming in to speak to them regarding this issue.

Robert &
Cindy Daye

Canyonlands Recycling: Denice Swanke presented Canyonlands Recycling's proposal to the Board. Canyonlands Recycling would like the District to add a voluntary line item

Canyonlands
Recycling

of \$3.00 for recycling onto the water and sewer bill. Denice said Canyonlands Recycling thought that since we serviced the entire county that we would be very helpful. Paul explained that the Board had a lengthy discussion regarding this and determined for several reasons that we could not undertake it at this time. Karla added the reasons were the current billing software was not flexible enough to permit such a change to the billing, and that there were concerns from the office staff regarding the bookkeeping aspects of such a venture. Karla asked if Canyonlands Recycling had spoken with Bob's Sanitation about a voluntary line item in their billing, as she felt this was more in line with Recycling than the Water & Sewer District. Ned Dalton suggested contacting the UP & L. Denice said that no, this was not done yet, to her knowledge. Paul thanked Denice for her presentation, recommending that she speak to Bob's Sanitation, and commenting that we are unable to participate at this time. Denice thanked the Board, saying she would explore the possibilities suggested.

Agency 1999 Tentative Meeting Schedule: The Board was presented with worksheets to fill out noting what days of the week would or would not work for them for evening meetings. Dale explained the office staff was compiling this information to determine which evening would be best for the largest percentage of the Agency Directors. Dale added this would be presented to GCWCD & GCSSWD at their regular meeting October 22, and a finalized schedule should be available sometime in the near future.

Agency
1999
Tentative
Meeting
Schedule

Sewer Project: Paul briefly recapped the history of problems with the Sewer Project for the benefit of the GCWCD & GCSSWD Board members in attendance. Paul stated that he and Dale had just completed a conference call with Ted Barnes prior to this evening's meeting. As it stands today, Ken Condie has not yet signed a contract. Ken stated to Dale he expects to have a signed contract within the week. A letter is being drafted by Ted Barnes that will reference statements made by Brian Golbach at the August 19, 1998 and August 20, 1998 meetings regarding cleanup being started by September 8, a timeline for Ken Condie's contract being signed, Ken Condie starting on the project in earnest on November 1st etc. If CIC is placed in default, the District will have to finish the project, paying for it themselves, then seek reimbursement from CIC after the project is fully completed. The Board will be kept up to date as this process continues.

Sewer
Project

Sewer Variance Policy: Dale reported to the Board that he had spoken with Donna Metzler of Moab City. Donna reviewed the proposed Sewer Variance Policy, as Moab City falls under the scope of Ordinance 166, and saw no problem with it. Brent Rose is drafting the language for the amendment so that all Districts and Cities affected by Ordinance 166 will be able to adopt a Variance Policy that meets their specific needs.

Sewer
Variance
Policy

Water Project: Paul Morris commended Dale, John Chartier, and Vern Fisher for the hard work prior to the actual submitting of the application to the Permanent Community Impact Board (PCIB). The application was presented October 1, 1998 to the PCIB resulting in PCIB placing the \$350,000.00 application grant on their prioritization list.

Water
Project

Water Conservation Plan Committee Update: Discussion ensued resulting in the setting of a date and time for the first meeting of the Committee. Thursday, November 12, 1998 at the District Office beginning at 5:00 p.m. Karla requested the office staff notify the other members of the Committee.

Water
Conservation
Plan
Committee

Financial Statement: The financial statement was presented to the Board.

Meeting adjourned at 8:30 p.m.

ATTEST:


Paul J. Morris, Chairman


Neal K. Dalton, Clerk