

## SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- March 18, 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 George White, Dan Holyoak, Neal Dalton and Karla VanderZanden

Others present were Dale Pierson, Marsha Modine and Izzy Nelson.

After calling for additions or corrections to the minutes of the meeting of February 18, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: George. Seconded: Dan. MOTION CARRIED.

**Sewer Project Update:** Paul has been looking over the revised plans and said it looks like there may be more portions of the project that need additional work. The attorney was told that the District wants to make sure that suppliers are being paid.

**Water System Upgrade:** Dale and Vern Fisher met 3/17/98 with Mike Georgeson, with the Division of Drinking Water, and Rick McBriar of State Trust Lands. Rick McBriar said that he would like to see the tank set at a higher elevation. Since this is an improvement specifically for State Trust Lands, they would have to come up with the funding. Dale & Paul met with the Drinking Water Board and proposed our project be a pilot program for the new State Revolving Funds. Mike Georgeson stated at the end of the meeting that he now understood the problems the District is having making the funding applications. The State Revolving Fund is a new funding source and the Division of Drinking Water doesn't have a specific set of rules on how to allocate the funds. Mike Georgeson is looking at various funding scenarios. Rick McBriar asked for a meeting with the Grand County Council and the Planning Commission. Dave Hutchinson felt that the presentation should be a workshop meeting tentatively set for the 27th of April.

**Interlocal Agreement for Coordination of Public Services: Quick update.** Richard Grice was informed of the Board's concerns. He was not interested in coming to a regular meeting but wanted to set up a special meeting. The Board by consensus felt that the discussion of the interlocal agreement should be held at a regularly scheduled Board meeting.

**Sewer Connection Fee Waiver.** Izzy Nelson asked if the Board would consider waiving this fee for the Fire Station. Dale recommended that we charge the cost of installation - \$271.64. Dan so moved. George seconded. MOTION CARRIED.

**Impact Fees - Rick Thompson (RC Leasing):** Dale recommended that a time limit be set for adjustments. Impact fees went into effect 9/4/97. Thompson's building permit was issued 10/9/97. The Bowling Alley's building permit was issued 11/14/97. On 9/2/97 RC Leasing would have paid connection fees of \$3793.00. The current impact fee is \$9156.00. It was moved to charge the old connection fees of \$3793.00 plus cost of installation. Karla moved. Neal seconded. MOTION CARRIED.

Dale recommended that the Board pass a motion reading "Requests for reduction of Impact Fees based upon not being aware of the existence of such fees or of a claim that a building permit could have been purchased prior to implementation of impact fees shall not be considered for any building permit issued after 11/14/97. George so moved. Neal seconded. MOTION CARRIED.

Items from Staff: Dale announced that Rhonda Riberia had been hired to replace Jolyne Hoffmann. Rhonda will start work April 3<sup>rd</sup>.

Items from Board: Dan Holyoak brought up a problem which has occurred with Joe K. Holyoak's sewer connection. The location of the connection was marked for Joe K. Holyoak but he has been unable to find it. Dan stated that if the connection was not there he did not feel Joe K. Holyoak should be charged monthly sewer fees until a connection is in place. The Board directed staff to determine if in fact the connection was in place and to cease billing Joe K. Holyoak until the determination is made.

CHECK APPROVAL:

4455.	Zions 1 <sup>st</sup> Natl Bank (Monthly Bond Payments)	6056.96
4456.	Rural Development (Monthly Bond Payment)	2663.00
4457.	City of Moab (January Sewer Treatment)	8006.97
4458.	Utah Dept of Health (Samples)	60.00
4459.	U.S. Postmaster (Stamps)	39.00
4460.	Paul Morris (Travel to Drinking Wtr Mtg)	260.00
4461.	Dale Pierson (Personal Vehicle Travel)	164.13
4462.	Clyde, Snow & Swenson (Professional Services)	1529.23
4463.	David W. Major & Sons (Swr Proj Line Testing)	1807.00
4464.	Riverside Plumbing (Wtr Parts)	4.99
4465.	Southern Paving (Road Material)	207.48
4466.	SW Pipe (Flush - swr proj)	4571.00
4467.	Turner Lumber (Parts)	22.25
4468.	W.R. White (Parts)	4578.27
4469.	Cozzens Construction (M&O W&S, New Conns)	11366.50
4470.	GCWCD (Reimb. Admin Fees)	7843.45
4471.	U. S. Postmaster (Mar Billing)	242.81
4472.	Vonda Wise & Dave Cozzens Const (CDBG Swr Lateral)	1200.00
4473.	Robert Butterfield & Dave Cozzens Const (CDBG Swr Lateral)	1850.00
4474.	Kris Johnson & Dave Cozzens Const (CDBG Swr Lateral)	1750.00
4475.	Robert Butterfield Jr & Dave Cozzens Const (CDBG Swr Lateral)	1650.00
4476.	Jim Schenck & Dave Cozzens Const (CDBG Swr Lateral)	1450.00
4477.	Dorothy Walden & Dave Cozzens Const (CDBG Swr Lateral)	120.00
<hr/> <b>TOTAL:</b>		<b>\$ 57443.04</b>

Check Approval: Karla moved. Dan seconded. MOTION CARRIED.

ATTEST:

  
Paul J. Morris, Chairman

  
Neal K. Dalton, Clerk