

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Special Meeting -----May 18, 1988

The meeting was called to order by the Chairman, W. Darwin Gilger at 7:00 P.M. at the District office. Other Board members present were George White, Neal Dalton and Dan Holyoak. ATTENDANCE

Others present were Barbra Ossola, Jake Henningson, Ethel Krist, Dale Pierson, Marsha Modine and Roberta Highland.

Ethel Krist stated a leak had surfaced in the arena at the equestrian center, and they are now going to replace that line. She stated that this billing would ruin the budget of the equestrian center, and asked what relief the District could give her. Dale reported a total of 5.05 AF x \$70.00 would equal our cost of water. Dan moved the District cut the bill of \$1272.58 in half, or a total of 636.29. George suggested that if the leak has not been fixed by the next meter reading, that water be shut off until the new line is installed. By consensus, the Board agreed to reduce the bill for the equestrian center to \$636.29. EQUESTRIAN CENTER BILL

Dale handed those present the engineer's report on a proposed line to All American Acres. The District is required to deliver at a minimum pressure of 20 psi. The pressures at various points on both Alternate A and Alternate B were discussed, and the fact there would not be enough pressure for fire protection makes the project not feasible. The alternatives at this time seem to be: 1. Wait until we need to put in another storage tank, and put that storage tank at a higher elevation and put a pressure valve on the existing storage tank; or 2. put in a lift pump to another little storage tank that only takes care of All American Acres. When we need more storage requiring another tank, then this 2nd alternative would be junked because it would be useless. The Board agreed by consensus to postpone this project at this time. PROPOSED LINE TO ALL AMERICAN ACRES

Darwin read aloud the proposed resolution #02-88 and called for public comment. Barbra Ossola and Jake Henningson both stated they agreed the District should go ahead, retiring the bonds as soon as possible. Dan moved the District pass the resolution. George seconded. MOTION CARRIED. RESOLUTION 02-88

Darwin read aloud the proposed resolution #03-88 and called for comment. Hearing none, George moved the District pass the resolution. Dan seconded. MOTION CARRIED. RESOLUTION 03-88

The meeting adjourned at 7:20 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton  
Neal Dalton, Clerk

Darwin Gilger  
Darwin Gilger, Chairman