

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting ----- May 25, 1984

The meeting was called to order at 6:30 A.M. at the District office by the Chairman, W. Darwin Gilger. Other Board members present were Dan Holyoak, George White and Linda McKinney. Staff present were David J. Bretzke, Executive Director, Dale Pierson, District Maintenance Man, Doug Holyoak, Bookkeeper and Roberta Highland, Secretary. Others present were Mr. & Mrs. Robert Johnson. ATTENDANCE

George White asked if putting in the 1,700.00 line to ease the problem is the only solution. Dale mentioned he had another solution he had forgotten to put in the memo, and that was to put in a pressure pump on the line. The problem with this was that sometimes the Johnsons have a reverse pressure problem, and he did not think it would be a workable solution in the long run. JOHNSON'S PRESSURE PROBLEM

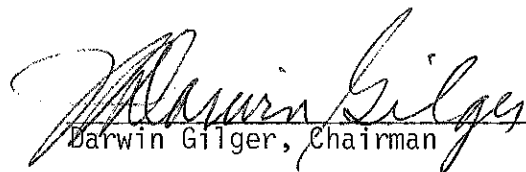
David Bretzke pointed out the alternative of running water lines along Arroyo Road and Angel Rock Road in order to put water to more customers. Other customers along the proposed lines were discussed. The size of the lines and costs was discussed. Dan Holyoak moved the District go ahead and put in a 6" line from the Christian Center down to Cathers and the Johnsons, if we can get the rights of way. George White seconded. MOTION CARRIED.

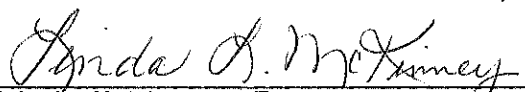
Dan Holyoak moved the draft of the notice of the raise in sewer connection fees as suggested in the memo to the Board members be published in the paper. George White seconded. MOTION CARRIED. SEWER CONNECTION FEES

Mr. and Mrs. Robert Johnson arrived to discuss their water problems, and discussed the position of the District in building the new line. Rights of way along the proposed line was discussed, and Mrs. Johnson pointed out that other utilities were buried there. The Johnsons were informed the work would begin as soon as the easements are signed. The Johnsons were thanked for attending.

The meeting adjourned at 7:10 A.M.

ATTEST:


Darwin Gilger, Chairman


Linda McKinney, Treasurer