

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----September 8, 1982

The meeting was called to order by Chairman Darwin Gilger at 7:10 P.M. at the District Office with the following Board of Trustees present: Dan Holyoak and Linda McKinney.

ATTENDANCE

Also present: David J. Bretzke, Executive Director and Donna Jo Koskinen, Secretary.

The minutes of August 23, 1982 were read by Donna Jo Koskinen. A Motion by Dan Holyoak and seconded by Dan Holyoak to approve the minutes as read. MOTION CARRIED AS RECOMMENDED BY DAN HOLYOAK.

MINUTES

David Bretzke discussed the Bond Closing with the Board. A date has not been set as of today. Darwin Gilger asked David Bretzke to call FmHA and ask them if they have set a tentative date for the bond closing. Darwin Gilger also said that he could go to Salt Lake City for the bond closing if given at least 3 days notice.

BOND CLOSING

Darwin Gilger discussed with the Board the difference in water rates in the Valley. He felt that all SVW&SID's culinary water users should be charged the same. David Bretzke and Dan Holyoak explained that a verbal agreement with the City was made to charge the customers, who were in the City limits paying City rates at the time the District took over the water lines on Bittle Lane and 4th East, would pay the same rate as the City.

WATER RATES

Dan Holyoak told the Board about a meeting with the Hecla Subdivision concerning their water line and well. Dan Holyoak suggested that the District buy Hecla's system, water rights, etc. and deduct their water usage over a period of years until paid in full, and give Hecla Subdivision water users a lower rate for water. The Board decided to table this matter until all Board Members are present.

HECLA SUBD.

A Motion by Dan Holyoak and seconded by Linda McKinney to set the deadline for the reduced rate for sewer connection fees on October 1st, 1982. Starting October 2nd, 1982 the sewer connection fees will increase per Resolution #5-82 on file in the District's Office.

DEADLINE FOR SEWER CONN. FEE

The following bills were reviewed by the Board:

BILLS

- 1. U.S. POSTAL SERVICE \$ 51.60
- 2. DAVID BRETZKE 80.32
- 3. JAMES MONTGOMERY 6,127.07
- 4. GCWCD 2,753.80
- 5. PLATEAU SUPPLY 36.04
- 6. HARRY SNOW 50.00

A Motion by Dan Holyoak and seconded by Linda McKinney to pay these bills. MOTION CARRIED.

A Motion by Linda McKinney and seconded by Dan Holyoak to adjourn the meeting at 8:10 P.M. MOTION CARRIED.

ATTEST:

*Darwin Gilger*  
W. Darwin Gilger, Chairman

*Linda McKinney*  
Linda McKinney, Secretary