

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----January 14, 1987

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

ATTENDANCE

Others present were Dale Pierson, Marsha Modine and Mr. and Mrs. Clark DeLong.

Marsha read the minutes of the meeting of December 10, 1986. Dale asked that the date be used in Paragraph 6 line 11 for the GCWCD meeting. Linda moved that the minutes be approved as corrected. Dan seconded. MOTION PASSED.

MINUTES

The DeLongs came in to complain that Dave Cozzens inability to find the sewer connection cost them \$371.00 more than they had agreed to originally pay him. They felt that since the hookup was not at the property line where the agreement said it should be that maybe the District was liable. They complained that Dale testified for Dave in court this morning. Darwin said that we would talk to Dave. Mrs. DeLong read a list of names who had hooked up to the sewer in their neighborhood and none were over \$500.00. Dale reported that their septic tank was backing up into the house and they said it was a major emergency. Dave did this as a favor to them coming off another job. Dan mentioned that we did give them their sewer connection for \$600.00 rather than \$1000.00.

DELONG SEWER
CONNECTION
PROBLEM

Dale stated that the meter reader job will be advertised in the paper on January 22 and 29, 1987. Dale reviewed the contract and no changes were deemed necessary.

METER READER

Dale read the proposal to do the 1986 audit letters from Dave Adkison. The Board questioned his out-of-pocket expenses. George made the motion to accept his bid pending what out of pocket entails. Linda seconded. MOTION PASSED.

1986 AUDIT
PROPOSAL

Dale explained that we need another appraisal as Holladay has re-appraised the Camppark. Dale read a couple letters from Gary Paxton. One suggested an appraiser whose bid was \$6400.00 (100/hour). If we went to court the total cost for the appraiser would be \$3750.00, per a revised bid in the second letter. The general

HOLLADAY V.
SVW & SID

feeling was that we should have a local appraiser until it was stated that this is a federal case and will be tried in Salt Lake City. Appraisal and preliminary was \$3750.00. Holladay's appraiser said the land was worth over \$71,000.00. Dan asked for a copy of Halliday's appraisal. Dan moved to tell Paxton to and contact Mr. Lang and start the appraisal. Linda seconded. MOTION PASSED. Dan will talk to Paxton with Dale and go to Salt Lake City and meet Mr. Lang.

APPRAISER

Dale explained that he needs to be certified as the District's representative in order to purchase items from State Surplus. Dan Holyoak moved to pass a resolution authorizing Dale to act as the District's representative. Linda McKinney seconded. MOTION PASSED.

DISTRICT
REPRESENTATIVE
FOR STATE
SURPLUS

Dale reported he has agreed to chair the utilities planning committee for the Golf Course. With regard to the housing development at the golf course, Dale felt we ought to make sure it was done right. Gary Wilson will represent the other Board; Larry Johnson & Kim Robertson from the City. Someone from this Board was asked to be on the Utilities Planning Committee. After a discussion, the Board decided by consensus that if there is a policy decision to be made, Linda or Neal will be available.

UTILITIES
PLANNING
COMMITTEE


Linda and Darwin asked about Robert Lammert. Lammert has agreed to grant an easement for 2 free sewer connections. John Keogh has made the survey and Paul Mortensen is drawing up the easement and agreement.

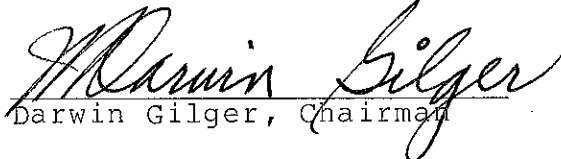
LAMMERT EASEMENT

The meeting adjourned 9:40 P.M.

ADJOURNMENT

ATTEST:


Linda McKinney, Treasurer


Darwin Gilger, Chairman