

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- May 8, 1984

The meeting was called to order at 7:00 P.M. at the District office by the Chairman, Darwin Gilger. Other Board members present were Linda McKinney and George White. Others present were Elvon Spencer from the Farmers Home Administration, Brenda Stocks, Tony Contreras, David J. Bretzke, Executive Director, Douglas Holyoak, Bookkeeper and Roberta Highland, Secretary; Harry Snow, Attorney.

ATTENDANCE

Roberta Highland read the minutes of the meeting of April 11, 1984. George White moved the minutes be approved as read. Linda McKinney seconded. MOTION CARRIED.

MINUTES

Brenda Stocks asked that her culvert be discussed. Darwin Gilger stated that his information was that the culvert had been installed to Mrs. Knowles' satisfaction. Brenda Stocks stated that that was right, but that her mother was elderly, and that the culvert installed turned out to be too short, and she wanted a 16 foot culvert to replace the 16 foot culvert that had been damaged by the Contractor. Brenda stated that if the District would buy the culvert (she estimated it would cost \$190.96) she would install it. Darwin Gilger asked her if the District bought it, would she sign a release. She agreed, and George White moved the District purchase a 16 foot culvert and let Brenda Stocks install it on Doris Knowles' property. Linda McKinney seconded. MOTION CARRIED.

BRENDA STOCKS
CULVERT

Tony Contreras told the Board he had not hooked on to the sewer system because he could not afford the connection fee payments. David stated that he had agreed the District would take the line and hook it to Mr. Contreras' house in exchange for an easement. Mr. Contreras asked if he could make payments of \$25.00 per month for the connection fee. George White moved Mr. Contreras be allowed to sign an Agreement, with the regular interest, and pay it off at \$25.00 per month. Linda McKinney seconded. MOTION CARRIED.

CONTRERAS
CONNECTION

Darwin Gilger asked if Stratton Bros. had agreed to the settlement outlined by the Farmers Home Administration. David Bretzke reported that there was a problem; that two claims (that of Richards and Nelson) were still pending against the Contractor. Elvon Spencer stated he thought the problem was between the Contractor and their insurance company. David reported the insurance carrier had contacted him, and he thought the matter was in the process of being cleaned up. Elvon Spencer suggested the District write to Paul Howard, stating all the problems with the project, and the complaints against the engineer, and asking for his help and suggestions as to how to proceed.

STRATTON BROS.

Mr. Spencer asked if the Board was aware of the payments that are coming due on the bonds. David reported the hook-ons are coming in more rapidly now that the hard winter is over, and as people hook on our revenue would increase. Harry Snow stated that after the end of the year, the Health Department would be stricter with people who fail to hook up to the sewer system. Elvon Spencer suggested the District should be stricter in collecting revenues. Doug Holyoak reported that the April sewer fee billing would be \$1,994.00, and that since that billing, 20 more people had hooked on. David Bretzke reported

BOND PAYMENTS

that the sewer connection fees are not coming in at the anticipated budget amount, and that people are not living up to their agreements. After a discussion of collections, Elvon Spencer stated he thought that most people had some money, and as long as the District did not have a strong policy of cut-off, people just won't pay that bill, and the collection success is directly related to the amount of pressure put on the customers. Collection procedures were discussed, and it was suggested a notice be put in the paper that the District was going to cut off service on the delinquent date without further notice. The Water and Sewer Agreements were reviewed by the Board. David reported that as to the payment due, he understood the next payment would be in August, and there is some money left in the escrow account and from the construction loan to make the first payment, but the mill levy will probably have to be raised to meet future payments, unless there is a drastic rise in connections, or the connection fee money budgeted for started to materialize, which he did not think would happen. Elvon Spencer stated he thought the key to our situation was to tighten up on both water and sewer collections, together with the connection fees. David stated he was afraid the District might be in trouble for next years bond payments.

Summer hours were discussed, and the Board agreed to keep on meeting at 7:00 P.M. during the summer. SUMMER HOURS

Employee time sheets were handed to the Board members present. EMPLOYEE TIME

Financial Statements were handed to the Board members present, and explained by Douglas Holyoak. FINANCIAL STATEMENTS

The following bills were presented: BILLS

Eldon Ray	\$ 475.00
Grand Co. Water Cons. District	4,141.59
Plumbers Supply	175.20
W. R. White Co.	282.72
FmHA	1,701.00
Moore Business Center	180.55
Grand Co. Water Cons. District	1,785.70
Ray Townsend	378.62
Robert W. Muir	500.00
Frankie Brown	63.00
John E. Keogh	266.00
Office Equipment Co.	143.00

George White moved the bills be paid. Linda McKinney seconded. MOTION CARRIED.

The meeting adjourned at 8:35 P.M. ADJOURNMENT
ATTEST:


George White, Vice-Chairman


Darwin Gilger, Chairman