

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING -----

June 24, 1980

Meeting was called to order by Vice-Chairman George White with the following members present: Dan Holyoak and Linda McKinney. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Attorney Harry Snow; John Keogh and John Zimmerman.

ATTENDANC

Minutes of meeting held June 3, 1980 were read and approved as read.

MINUTE
APPROVAL

Bretzke reported that the draw down on the Highland Hills Well is about the same as it was when the new pump was installed; it isn't quite holding its own. After discussion, Dan Holyoak moved that the Board meet with the Highland Hills residents to present the water problem to them. Then the Board will meet to decide how to handle the problem. Linda McKinney Seconded. MOTION CARRIED.

HIGHLAND
HILLS
WELL

Bretzke stated that the loan closing for the Spanish Valley Water System is scheduled to be held on July 7th. It will be necessary for Darwin Gilger, Linda McKinney and Neal Dalton to be present at the loan closing.

SVW
SYSTEM
LOAN
CLOSING

Bretzke reported that he is in the process of obtaining easements for the water system. Harry Snow agreed to change George White's easement to a license.

John Zimmerman stated that it would cost approximately \$5,000 to drill a new well for Highland Hills. He said that it should be drilled about 600 feet from the existing well.

Bretzke reported that a Pre-Construction Conference for the Water Project is scheduled to be held at 1:00 p.m. on June 26, 1980.

Bretzke stated that he and Dan Holyoak met with Lee Hawkes and Steve Hatch with Farmers Home Administration regarding the Sewer Project. The engineers estimate it will cost about \$60,000 to make the modifications necessary to enable the sewer plant to take care of 600 customers. They will make a proposal to the State Health Department for the modifications they feel necessary for the treatment plant.

SEWER
PLANT
MODIFICA-
TIONS

The following bills were presented for approval:

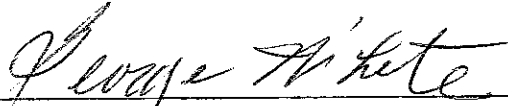
John E. Keogh	\$ 1,577.50
Spencer's	29.93
Zimmerman Well Service	1,179.00
Harry E. Snow	375.00
Times Independent	60.00
Nielsen, Maxwell & Wangsgard	3,043.21
Salt Lake Tribune	10.25
Utah Power & light Company	118.31

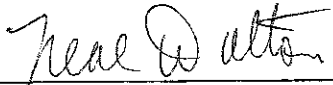
Linda McKinney moved said bills be approved. Dan Holyoak Seconded. MOTION CARRIED.

Bretzke stated that there has not been an ordinance adopted by the County Commission to require residents of Spanish Valley to hook on to the water system.

With no further business, meeting adjourned.

ATTEST:


George M. White, Vice-Chairman


Neal Dalton, Clerk