

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----March 23, 1983

The meeting was called to order by Chairman Darwin Gilger at 7:00 P.M. at the District's Office with the following Board of Trustee present: George White.

ATTENDANCE

Also present: Harry Snow, Attorney, John Hill, Consulting Engineer, A.J. Coffman, representing Mrs. R.J. Carter, Mrs. R.J. Carter, Mr. & Mrs. Rodney Dalton, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Executive Secretary.

There being only one Board Member present, Chairman Darwin Gilger stated that this meeting could not vote on any matter, but was glad to hear anything that the audience cared to talk about. Darwin Gilger stated that all matters that was discussed would be brought before the full board at the next board meeting held on April 13th, 1983.

Mr. A.J. Coffman, representing Mrs. R.J. Carter, presented Chairman Darwin Gilger and Board Member George White a proposed amendment to the Sewer Rates for Multiple-Family Units. The proposal states that:

A.J. COFFMAN  
RES. MBP

Multiple Family, including three or more single family residential living units, apartment houses, condominiums, townhouses, or mobile home parks be charged a minimum rate of \$26.00 per month or Otherwise, Monthly: \$13.00 each for the first two dwelling units, and \$7.00 each for each additional dwelling unit actually in use during the month. The owner or owner's agent shall advise the District Office between the 1st and 5th days of each month as to the maximum number of units occupied at any time during the preceding month. The District reserves the right to audit the records of the owner to verify actual occupancy.

Mr. Coffman stated that his client, Mrs. R.J. Carter has at the present 10 occupied trailers and that the present Resolution 5-82 passed by the Board of Trustees does not take in consideration the economy of the valley. Chairman Darwin Gilger stated that this matter will be tabled until the next Board Meeting.

David J. Bretzke stated that the amount on the revenue bond, signed at the loan closing, was in error. The bond should have been broken down into 2 bonds. One for \$240,000.00 General Obligation Bond and One for \$460,000.00 Revenue Bond. David Bretzke stated that a special meeting may have to be called in order to sign the new bonds since a quorem is not present tonight.

REVENUE BOND

David J. Bretzke stated that he had received a letter stating that funds are available to water districts for future construction of water facilities. David Bretzke stated that the interest on these loans are at 8%. David Bretzke stated that he felt that SVW&SID should request funds for extending the culinary water system from All American Acres to Shirley Lammerts to Kirby Lane.

FUNDING FOR  
FUTURE EX-  
TENSION ON  
WATER

Darwin Gilger stated that he felt that we should shelve all extensions until the economy picks up. George White stated that that he felt that David Bretzke and Dale Pierson should check to see if the people in that section of the valley wants our water system. George White also stated that he felt that this was a good idea.

Mr. & Mrs. Rodney Dalton talked to Chairman Darwin Gilger, Board Member George White, John Hill, David Bretzke, and myself concerning their problem with the condition of their property during the construction of the sewer project on Bittle Lane. They stated that:

RODNEY  
DALTON

1. They gave the District an easement willingly.
2. Their yard and driveway is a mess.
3. Their fence was torn down and their shrubbery was torn up.
4. They were promised a free hookup for easement.
5. Man hole was buried 2 feet
6. The line was put in a different place
7. Restoration not done until March 22nd, 1983.
8. Contractor stated that he would not restore their property until paid for the clean-up.

John Hill stated that:

1. The District should not pay the Contractor until restoration is done to the satisfaction of the property owner.
2. Hold 10% out for restoration
3. No time limit for restoration
4. Will meet with Mr. Dalton on Friday, March 25th, 1983, at 9:00 A.M. with Neil Stratton to look over Mr. Dalton's property.

David J. Bretzke stated that he has asked John Keogh for daily logs, what lines his crew is working on each week, who is doing the work, etc. John Hill stated that he has asked John Keogh's surveyors to do 4,000 feet per week of surveying and to give him their field notes. He has not received these notes. John Hill also stated that he is going to meet with the surveyors every Monday morning to discuss the surveying of the sewer project.

JOHN KEOGH

SVW&SID  
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Chairman Darwin Gilger and Board Member refused to ok a check for \$8,000.00 to John Keogh until a meeting will him and his survey crew could be arranged. This meeting is to discuss the plans and problems with the sewer project.

Darwin Gilger asked John Hill to call Art Maxwell and ask Art to call John Keogh about the cost of his staff doing the surveying of the sewer project. Darwin Gilger also stated that John Hill was to help protect the District in the cost of the sewer project, surveying of the sewer project, etc.

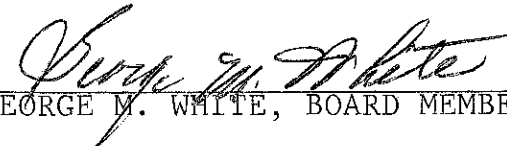
Darwin Gilger asked Donna Jo Koskinen to check on David Minor's easement.

DAVID MINOR'S  
EASEMENT

The meeting was adjourned at 8:40 P.M.

ATTEST:

  
W. DARWIN GILGER, CHAIRMAN

  
GEORGE M. WHITE, BOARD MEMBER