

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

SPECIAL MEETING ----- July 22, 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; John Keogh, Surveyor; and the following residents of Highland Hills: Crystal Day, Frank Wilson, Judy and Lee Yockey.

ATTENDANCE

Lee Yockey stated that the above mentioned individuals were representing the Highland Hills residents in appealing the increase in water rates. After discussing the rates, the Board assured the residents that the new rates would be reviewed and adjusted if at all possible. Dan Holyoak stated that the current well in Highland Hills Subdivision would be retained, but will not be used in the new system unless it passes the Utah Health Department's regulations.

HIGHLAND HILLS RATE APPEAL

The Highland Hills residents left the meeting.

Discussion was held regarding the water rates for the Highland Hills Customers. Dan Holyoak moved that the following rate structure be adopted, effective with the August billing:

REVISED RATE STRUCTURE

First 5,000 gallons	\$ 9.00
Next 7,000 gallons	.50 per thousand
Above 12,000 gallons	.86 per thousand

Linda McKinney Seconded. MOTION CARRIED.

These rates will be reviewed upon completion of the new Spanish Valley Water System.

The following bills were presented for approval:

PAY REQUESTS

Western Utility Contractors, Inc.	\$ 393,399.39 less 10%
Nielsen, Maxwell & Wangsgard (Sewer)	3,621.59
Nielsen, Maxwell & Wangsgard (Water)	433.40
John E. Keogh	1,450.60
Utah Power & Light Company	130.69
Grand County Clerk (Tax Assessing)	148.42

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

Board discussed change orders amounting to about \$60,000. with Dave Bretzke and John Keogh. Board authorized a tee and gate valve to be placed on the line adjacent to Dave Cozzens' property on Spanish Valley Drive if Mr. Cozzens pays \$600.00 for the two future connections to be made when he extends the line on up the hill on his property.

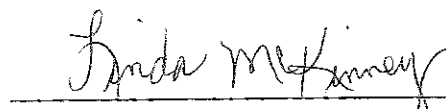
CHANGE ORDERS

Board authorized Bretzke to begin the necessary procedure with Carl Carpenter, Farmers Home Administration, the Division of Water Resources, and Western Utility Contractors to make a change order for the additional lines, amounting to approximately \$60,000.

With no further business, meeting adjourned.

ATTEST:


George White, Vice-Chairman


Linda McKinney, Treasurer