

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----July 2, 1986

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

Roberta read the minutes of June 11, 1986. Dan Holyoak moved the minutes be approved as read. Neal Dalton seconded. MOTION CARRIED. MINUTES

With regard to the Robert Lammert Easement, Dan moved this proposition should be refused. Neal seconded. The costs were discussed. George suggested a letter should be written to Mr. Lammert, stating we would give him one free connection, otherwise, the manhole would be removed. LAMMERT EASEMENT

After a brief discussion, George White moved the Cross Connection Resolution #1-86 be passed Dan Holyoak seconded. MOTION CARRIED. CROSS CONNECTION ORDINANCE

The points in Dale's memo of June 20 were discussed relevant to prices for various services of the district. George moved the 3/4" connection fee for water services be raised to \$1,000.00, a 1" connection be raised to \$2,000.00, and a 2" connection be raised to \$4,000.00. Dan Holyoak seconded the motion. MOTION CARRIED. MEMO RE: CASH FLOW

The turn-on/turn-off fee was discussed. George moved that when an account has been turned on for delinquency, a turn on fee of \$50.00 be charged. Dan seconded. MOTION CARRIED. TURN-ON FEE

The set-up fee and other points in the memo were discussed. It was agreed no action be taken at this time. SET-UP FEE

Dan moved that when a subdivider installs a main and makes connections, at no cost to the District, no connection fees be charged. Discussion was held, and Dale was asked to consult Brent Rose about the legality. CONTRACTOR INSTALLED CONNECTIONS

Dale reported he had talked with the Les Prall about the possibility of grant money for the extension of the culinary system, the feeling is that since we are charging fees, the District has some means of making a payback. A combination of grants from the Community Impact Board and loans from Division of Water Resources seems to be our only alternative. This combination of grants and loans was discussed. A \$15,000.00 grant from the Community Impact Board and a \$42,500.00 loan from the Division of Water Resources, based on a \$500.00 connection fee, with a monthly water fee of \$15.00 would give the District the capacity to pay back the loans and have an annual income of \$686.25. A \$20,000 grant from the Community Impact Board, with a \$37,500.00 loan PROPOSED CULINARY LINE

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from the Division of Water Resources, based on a \$500.00 PROPOSED connection fee and a monthly water fee of \$9.00 would give CULINARY the District an annual payment of \$169.00 over what the LINE extension itself pays back on the loan. Dale stated he felt this latter was the most realistic projection. George stated he felt the potential customers on that line should be invited to another meeting since the District has now changed its connection charges.

The following bills were presented:

BILLS

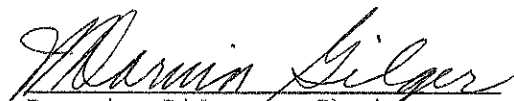
Dave Cozzens	\$ 182.00
Times-Independent	18.60
FmHA	2,241.00
FmHA	1,701.00
FmHA	14,104.00

Neal Dalton moved the bills be paid. Dan Holyoak seconded.
MOTION CARRIED.

The meeting adjourned at 8:55 P. M.

ADJOURNMENT

ATTEST:


Darwin Gilger, Chairman


Neal Dalton, Clerk