

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special meeting -----April 26, 1989

The meeting was called to order by the Chairman, ATTENDANCE  
W. Darwin Gilger at 7:00 P.M. at the District office. Other  
Board members present were Bud Cunningham and Neal Dalton.

Others present were Dale Pierson, Marsha Modine  
and Roberta Highland.

Darwin asked Marsha if any other connections could PROPOSED  
be made on Rocky Road. The answer was 5 including the ROCKY ROAD  
Cattleman's. Marsha has checked with the city, and the City SEWER EXTENSION  
charges \$425. plus \$45. per plumbing unit. This made the  
Super 8's connection fee comparable with the \$6,700.00 fee  
figured under our resolution. (335.00 per drain) Marsha  
reported the Capitol Reserve is \$7,000.00, plus the  
\$4,000.00 on hand, making \$11,000.00 available for the  
project.

Neal Dalton moved to go ahead with the Rocky Road  
Sewer extension project, charging the Sportsmen's \$335.00  
per drain as a connection fee. Bud seconded. After a brief  
discussion, the vote was called, and MOTION CARRIED.

The meeting adjourned at 7:00 P.M.

ADJOURNMENT

ATTEST:

Darwin Gilger, Chairman

Neal Dalton, Clerk