

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting ----- May 20, 1985

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

Others present were Harry Snow, Attorney, Dale Pierson, Maintenance Man, David J. Bretzke, Executive Director, Barbra Ossola, Bookkeeper, Roberta Highland, Secretary, John Cortes, Jerry Stocks, and Ben Smith.

Linda Mckinney moved the District pass the Resolution of Condemnation, condemning the easement for the sewer line crossing the Camppark owned by Holladay, etc. George White seconded. MOTION CARRIED. RESOLUTION OF CONDEMNATION

David Bretzke stated there was another easement not signed. J. L. Carroll had signed one easement, but they had decided to put the sewer in to serve two more customers, and Carroll still has not signed the second easement. He has now sold the land or transferred it to his son and his wife. He has talked to Butch and Leona Christensen, Ron Carroll Saturday morning, and Ron will sign the easement if we agree not to force him to hook up. Harry stated that he did not think the District could legally make an exception to the policy since the District was enforcing the ordinance. Darwin suggested Christensen go ahead and use the free connection, but could not make an exception on the other two connections. David stated that Ron had stated he would only sign the easement if he would not be forced to connect to the system. David suggested we give Ron Carroll a reduced price. The process of condemnation was discussed, and David was asked to have Ron Carroll come to the next Board meeting and discuss the problem at the meeting. J. D. CARROLL EASEMENT

Darwin read a letter from Edith Sanders requesting an extension of time to put in her sewer line. By consensus the Board decided to grant the extension through July. SANDERS EXTENSION

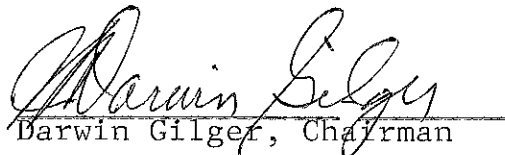
Barbra Ossola said that Cloyd Duncan had contacted her to ask the Board if he can wait until fall to connect on if he goes ahead and pays the fees when billed. The Board agreed to grant the extension. CLOYD DUNCAN

The meeting adjourned at 7:40 A.M.

ADJOURNMENT

ATTEST:


George White, Vice-Chairman


Darwin Gilger, Chairman