

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting-----December 22, 1982

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 Trustees present: George White, Dan Holyoak, Linda McKinney, and Neal Dalton.

Also present: Harry Snow, Attorney, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Executive Secretary.

The minutes of December 8th and December 15th, 1982 were read by Donna Jo Koskinen. A Motion by Dan Holyoak and seconded by George White to approve the minutes with the following correction: The Joint Meeting between SVW&SID/GCWCD/ and GCSSWD will be December 29th, 1982 instead of December 22nd, 1982.

A Motion by George White and seconded by Linda McKinney to allow Harry Snow to compromise with the property owners who would not sign an easement for the proposed sewer project for a connection fee or allow Harry Snow to hire Dan Holyoak to appraise easement property and allow Harry Snow to compromise up to the appraisal value, and for those who will not compromise, proceed with condemnation and allow John Keogh to provide Harry Snow with plats of the property for condemnation. MOTION CARRIED with Dan Holyoak abstaining.

Harry Snow explained that the District would have to pay the court 75% of the appraised value for condemnation suits and if we have to go to court, the District would have to have another appraisal of the property for condemnation.

A Motion by George White and seconded by Dan Holyoak to authorize the issuance of the Bond Resolution not to exceed \$700,000.00. MOTION CARRIED.

The following bills were reviewed by the Board of Trustees:

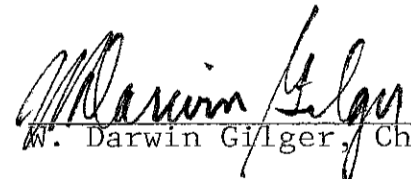
1. FmHA	\$ 1,701.00
2. Div. of Water Resources	13,000.00
3. GCWCD	862.50
4. GCWCD	3,264.75

A Motion by Linda McKinney and seconded by Dan Holyoak to pay these bills. MOTION CARRIED.

David Bretzke told the Board that he is sending a letter to FmHA requesting a letter from them stating that the District has completed all the necessary work for the bond closing for the proposed sewer project.

A Motion by George White and seconded by Linda McKinney to adjourn the meeting at 7:40 P.M. MOTION CARRIED.

ATTEST:


Darwin Gilger, Chairman


Neal K. Dalton, Clerk

ATTENDANCE

MINUTES

CONDEMNATION

BOND RES.

BILLS

BOND CLOSING

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Executive Meeting-----December 22, 1982

The meeting was called to order by Chairman Darwin Gilger at the District's Office at 6:30 P.M. with the following Board of Trustees present: Dan Holyoak, Neal Dalton, George White, and Linda McKinney.

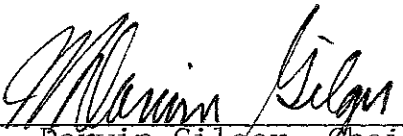
Also present: Harry Snow, Attorney, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Executive Secretary.

Harry Snow explained the procedures for condemnation to property owners who would not sign easements for the proposed sewer project. He stated that in order to proceed with condemnation that the Board needs to allow him to compromise with the property owners for a free connection fee, or allow him to hire Dan Holyoak to appraise the property and to compromise up to the appraisal value, or proceed with condemnation on property that the owners would not sign an easement. Harry Snow also stated that he needs the Boards approval to let John Keogh provide him with plats of all property that is to be condemned.

The Board discussed the Bond Resolution and the Rules and Regulations that are being sent to FmHA. The Board felt that both were in order and ready to sign.

The Board adjourned the meeting at 7:00 P.M.

ATTEST:


W. Darwin Gilger, Chairman


Neal K. Dalton, Clerk

ATTENDANCE

CONDEMNATION

BOND RES. & R & R