

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- April 24, 1985

The meeting was called to order by the Vice-Chairman George White at 7:10 P.M. Other Board members present were Dan Holyoak, Neal Dalton and Darwin Gilger. ATTENDANCE

Others present were Harry Snow, Attorney, Roberta Highland, Secretary and Barbra Ossola, Bookkeeper.

Roberta Highland read the minutes of the meetings of March 13, 1985, April 10, 1985 and April 16, 1985. Dan moved the minutes be approved as read. Neal seconded. MOTION CARRIED. MINUTES

Harry Snow suggested the District write a letter to Stratton Bros., informing him of the claim of Ray Holyoak and send him a copy of the minutes of the settlement meeting with Stratton. RAY HOLYOAK CLAIM

Harry stated that the delinquent sewer agreements could not be prosecuted in Small Claims Court, so if we decide to sue, we might as well go ahead and file in District Court. DELINQUENT SEWER CONNECTION ACCOUNTS

Harry stated he had talked with the Assessor and the Treasurer about adding sewer charges to the tax bill. He stated he was looking into the proper procedure.

Harry was asked to prepare a statement for Neldon Lemon to sign stating he would give the district an easement to the existing sewer. NELDON LEMON EASEMENT

Dan Holyoak stated he had went to Price and met with Joel Johnson of Zions Bank. Harry is in the process of preparing a deed to both Districts. He also reported we were in the process of getting Title Insurance. NEW OFFICE BUILDING

George reported that Dale had drawn a tentative plan for remodelling and adding extra office space needed. Dale has taken John Lillibridge to look over the space and give an estimate, then he can draw up specs and put the remodelling out for bid.

Dan stated we should petition the City to go to the Community Impact Board for funds to take the sewer line to the golf course, and to meet with the City Council privately and discuss this, in order to protect the City's springs and water sources. Harry suggested Jim Adamson be invited to suggest water source protection. Linda suggested we find out how much the sewer line would cost, and the number of feet involved. Dan was asked to set up a meeting with the City regarding the sewer to the golf course. Spanish Valley Water & Sewer Improvement District CITY COUNCIL

The proposed letter to people regarding mandatory sewer hookup was discussed. Harry was asked to look over the letter and make any suggestions. Darwin Gilger then signed the letter, and the Staff was instructed to go ahead with the mailing.

MANDATORY
CONNECTION
LETTER

It was suggested the list of customers be gone over before the letter goes out. Dan stated Roberta could give it to him as soon as it was finished, and he would get together with the others, and they would mark out vacant lots, people too low, sold properties, etc.

Harry was asked to respond to L. Robert Anderson stating that we felt Ray Holyoak had no claim against the District. Roberta was asked to dig out the records pertaining to Holyoak's claim.

RAY HOLYOAK

The following bills were presented for payment:

BILLS

1. Jon Mondale	\$28.00
2. Don Hoffman	56.00
3. Michael Drozd	26.88

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

The meeting adjourned at 8:20 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton

Neal Dalton, Clerk

Darwin Gilger
Darwin Gilger, Chairman