SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting ----- July 2, 1984

The meeting was called toorder at the District ATTENDANCE office by the Chairman, Darwin Gilger at 7:00 P.M. Other Board members present were Dan Holyoak, Neal Dalton and George White. Others present were David J. Bretzke; Executive Director; Harry E. Snow; Attorney, Douglas Holyoak; Bookkeeper, and Roberta R. Highland, Secretary.

The memo to the Board was discussed, and the fact MILL LEVY that Revenue Bonds cannot be paid out of tax funds. The revised budget was discussed, and David Bretzke pointed out that 40 more customers would put the District in a break-even mode. Dan Holyoak moved to lower the mill levy to 6.61 mills. George White seconded. MOTION CARRIED.

Blaine Stevens letter was discussed. Dan Holyoak BLAINE mentioned the driveway would have to be fixed so that rain STEVENS would not wash it out. David Bretzke asked if Dan would go with him out to look at it and see what would have to be done.

Douglas Holyoak reported that 19 people were behind SEWER CONon their monthly sewer connection fee payments. Darwin GilgerTRACT ARREARS suggested the District write a letter to all those behind on their payments, stating the raise on their contract to \$800.00.

The tanks in Hecla Subdivision were discussed, HECLA SUBD. and it was suggested the Board try to sell them as is. George TANKS, ETC. White moved the advertise the tanks for sale, and the deadline to bid being July 25, 1984, the tanks to be removed within 30 days of the acceptance of the bid. Neal Dalton seconded. MOTION CARRIED.

Mike Price's complaint about the rocks on the road MIKE PRICE right-of-way was discussed. David reported he had talked COMPLAINT with the County Commissioner, and the County Commissioners wanted the District to clean it up.

George White moved the District write to all people SEWER CONTRAC who had signed sewer connection contracts, and were delinquent ARREARS on their accounts, and informing them that the District was raising their connection fees, and informing them that the fee would again be raised in December. Neal Dalton seconded.
MOTION CARRIED.

The meeting adjourned at 8:10 P.M.

ATTEST:

win Gilger, Chaind

Neal Dalton, Clerk