

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
REGULAR MEETING

DECEMBER 9, 1981

Meeting was called to order by Vice-Chairman, George White at 7:00 P.M. with the following members present: Neal Dalton, Dan Holyoak, Linda McKinney. Also present: David Bretzke, Executive Director, Harry Snow, Attorney, Donna Koskinen, Secretary, Travis Trittschuh, Edwin Guinn, and Doris Barry.

ATTENDANCE

Minutes of the December 2, 1981 meeting were read by Donna Koskinen. Dan Holyoak moved to approve the minutes as read, Seconded by Neal Dalton. MOTION CARRIED.

MINUTES

Travis Trittschuh and Ed Guinn were present to oppose the sewer project. They stated that now was a bad time for the Board to want the money in by February 1, 1981. Their reasoning was taxes, Christmas, and the economy in general. They suggested that June was a better time. They are afraid that Spanish Valley will become more like a town and they will lose their rural atmosphere if the sewer is laid in the valley. They also questioned the contracting of their sewer lines getting connected to the main. They've stated that getting a local contractor to do the laying of the pipe is hard to do.

OPPOSITION TO SEWER PROJECT

The Board explained the funding of the sewer project is available now at a lower interest rate and to wait until next year, the interest rate would be higher and the money might not be available.

FUNDING OF SEWER PROJECT

Doris Barry wanted to know if the sewer would be billed just like the water? Dan Holyoak answered her question by stating it would. She stayed for the whole meeting. She said that she didn't realize that the Board had to do so much.

SEWER BILLINGS

David Bretzke, Executive Director, explained about a change on page 2 of the budget concerning the billing expense would be at least \$5500.00 instead of 3700.00.

CHANGE ON THE BUDGET

A motion to adopt the budget with the increased change on the billing making a total budget expenditure of \$177,642 of 1982 was made by Neal Dalton and seconded by George White. MOTION CARRIED.

ADOPT BUDGET

A motion to ammend the 1981 budget to the original budget of December 10, 1980 was made by Linda McKinney and seconded by Dan Holyoak. MOTION CARRIED.

AMMEND 1981 BUDGET

David Bretzke presented the legal notices to be printed in the paper December 17, 1981 concerning the time and place of the Spanish Valley Water and Sewer Improvement District meetings. Everyone agreed to keep the same time and place of their meetings.

LEGAL NOTICES

The sewer lagoon at Highland Hills was discussed. A monthly charge of \$13.00 was debated upon if connected to our sewer lines. No agreement was reached.

H.H. SEWER LAGOON

David J. Bretzke, Executive Director, stated that he was having trouble in getting an easement signed by Tom Johnson. He stated that plans were to cross Millcreek with the Easterly sewer line at Murphy subdivision.

EASTMENTS

The Board has not agreed upon changing the connection fee for the sewer of \$600.00 cash if paid by February 1, 1982 or \$850.00 in monthly payments if signed up before February 1, 1982. The sewer survey should be done before Christmas of 1981. The bids should be ready to open around the 1st of March with construction starting the 1st of April and completed in 9 months.

CONNECTION FEE FOR SEWER

No agreement was settled in the case of R. Carter, Valley View Trailer Court, represented by a letter by A.J. Coffman, concerning the connection fees for trailer courts.

CONN. FEES FOR TR. CT.

No bills were presented to the Board.

BILLS

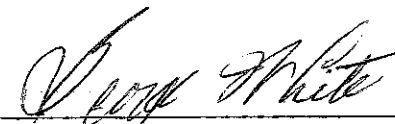
A motion was made by Dan Holyoak and seconded by Neal Dalton to approve the November financial statement. MOTION CARRIED.

NOV. FINANCIAL STATEMENT

Motion by George White to adjourn the meeting at 9:03 P.M., seconded by Linda McKinney. MOTION CARRIED.

ADJOURN MEETING

ATTEST:



George M. White, Vice-Chairman



Neal K. Dalton, Clerk

small letter before