

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Budget Hearing & Regular Meeting
December 15, 1999

The meeting was called to order by Vice Chairman Dan Holyoak at 7:00 p.m. at the Agency office. Other Board members present were Dan Holyoak, Neal Dalton, and Karla VanderZanden. Those in attendance established a quorum.

Others present were Staff members Dale Pierson and Marsha Modine; Gary Wilson, Ned Dalton, Bill McDougald, Val Kofoed and John Chartier - Sunrise Engineering, Layne Kabonic, Wayne Nielsen, Bill Balaz, John Keys, Mary Edwards, John Groo, Doug Casebier, and Bill Howell.

After calling for additions or corrections to the minutes of the preliminary budget hearing and regular meeting of November 3, 1999, and hearing none, Vice Chairman Holyoak declared the minutes approved as circulated to the Board. Motion: Neal. Seconded: Karla. Dan – aye, Neal – aye, Karla – aye. Motion carried.

Amend 1999 Budget The amended 1999 budget was presented to the Board. Following discussion Neal moved to accept the amended 1999 budget as presented. Second: Dan. Dan – aye, Neal – aye, Karla – aye. Motion carried.

Amend
1999
Budget

Public Hearing for Year 2000 Budget Vice Chairman Holyoak opened the Public Hearing at 7:08 p.m. The budget was presented and discussion followed. Vice Chairman Holyoak asked for comments from the public, and hearing none closed the Public Hearing at 7:14 p.m. Karla moved to accept the 2000 budget as presented. Seconded: Neal. Dan – aye, Neal – aye, Karla – aye. Motion carried.

Public
Hearing
2000
Budget

Acceptance of the Water Quality Planning Grant Dale explained the \$30,000.00 Planning Grant awarded by the Utah Division of Water Quality to SVW & SID for planning in the North Corridor. Dan moved to accept that grant. Seconded: Karla. Dan – aye, Neal – aye, Karla – aye. Motion carried.

Water
Quality
Planning
Grant

Check Approval Dale discussed the checks relating to settlement of the sewer project condemnation action. Dale noted that Attorney Steve Russell's donation of \$1,000.00 in fees to help settle this action and asked if the Board felt this was proper. Karla moved to accept Steve Russell's donation. Seconded: Dan. Dan – aye, Neal – aye, Karla – aye. Motion carried.

Karla moved to approve the checks. Seconded: Neal. Dan – aye, Neal – aye, Karla – aye. Motion carried.

Neal moved to adjourn. Seconded: Dan. Dan – aye, Neal – aye, Karla – aye. Motion carried. Meeting adjourned: 7:18 p.m.

ATTEST:

Paul Morris, Chairman

Neal K. Dalton, Clerk