

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT  
REGULAR MEETING-----

October 28, 1981

Meeting was called to order by Chairman, Darwin Gilger at 7:00 p.m. with the following members present: Neal Dalton, Dan Holyoak, Linda McKinney, Darwin Gilger. Also present: Dave Bretzke, Executive Director, Patt Plastow, Secretary.

attendance

Minutes of October 14, 1981 meeting were read. Motion by Dan Holyoak to approve the minutes as read, seconded by Neal Dalton. MOTION CARRIED.

minutes

Problems that Darwin Gilger brought forward: 1.) Darwin Gilger asked Dave Bretzke what had been done on the writing of the Agreement between Spanish Valley Water & Sewer Improvement District and the Grand County Water Conservancy District & Grand County Special Service Water District by Harry Snow. Dave said that Harry Snow is working on it. 2.) The \$100,000.00 C.D. was endorsed and it will be rolled over for 30 more days. 3.) Bart Stewart, Spanish Trail, #08-870 reports that he has a faulty meter. It is to be checked and a different meter put in if needed. 4.) Barbara McCandless, 1785 Mill Creek Drive, #06-420 reports that her driveway needs repairing. Dave said he would take care of it.

customer relations

The Board reviewed a list of Customers who have signed up for water and who are or are not paying monthly water fees. There are 80 customers who have meter pits but no meters installed. Of this amount, 58 are paying their monthly fee and 22 are not paying. This constitutes 7 commercial and 73 residential customers. If we do not charge them the minimum monthly fee we could lose \$741.00 per month or \$8,892.00 per year and revenues. A discussion followed in which Dan Holyoak expressed the feeling that if you are going to charge must handle all customers the same way; i.e. if they don't pay then attach it to their property and get Harry Snow to handle. Darwin Gilger said he feels that it is not fair to have to pay for water that they are not using. Dave read to the Board a Water Agreement that the customer signs when requesting water service. He also explained that we need this income of the monthly minimum charge to customers in order to pay off debt retirement and operation and maintenance of the system. The Board decided that Dave Bretzke would review and report back next Board meeting and a decision will be made at that time.

Reviewed list of Customers

Darwin Gilger brought up one more customer's question: William Pierce, 2311 S. Spanish Valley Drive, #07-630 said that he can't find his meter and that no one has read it for months. Dave said it would be taken care of.

customer relations

Discussion continued with the question from Darwin Gilger to see if the Mill Levy might be raised so that customers might be charged only for the amount of water that they used. Dave Bretzke was asked to check the legality of raising the mill levy to pay for Bonded indebtedness -- in the event that we can't have enough customers paying the monthly minimum charge to pay the minimum debt and the minimum operation of the system.

Increase mill levy

The Board reviewed the Spanish Valley Water and Sewer Improvement District Financial Statement January - September, 1981 and Dave Bretzke was asked to make some Projections on our expenses and revenues to the end of the year for presentation at the next meeting.

SVW & SID Financial Statement

Darwin Gilger asked how the Spanish Valley Water and Sewer Improvement District was doing in getting easements for the sewer project. Dave showed the area covered, where the easements had been received already and where we are going next. Dan Holyoak made the statement that he thinks we won't have any trouble selling the sewer to people. He said that he could sell it to 150 people himself right now.

easements

The following bills were reviewed and signed:

Judy Morris	\$63.00
Frances Posey	7.00
Postal Service (for monthly billing)	-----
Harry Snow	75.00

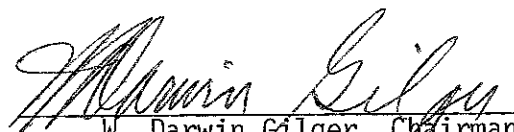
bills

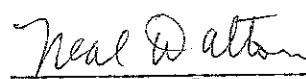
Darwin Gilger brought up the question of who is responsible for paying the water fee when a customer moves out and another one moves in. Dave said that he would look into the matter and report back to the Board at their next meeting.

bill paying responsibility

With no further business, the meeting was adjourned at 8:15 p.m. Motion was made that the meeting be adjourned by Neal Dalton and seconded by Linda McKinney. MOTION CARRIED.

ATTEST:

  
W. Darwin Gilger, Chairman

  
Neal K. Dalton, Clerk