

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----July 23, 1986

The meeting was called to order by the Chairman, W. Darwin Gilger at 7:00 P.M. Other Board members present were George White, Linda McKinney and Dan Holyoak. ATTENDANCE

Others present were Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of July 2, 1986. George moved the minutes be approved as read. Dan seconded. MOTION CARRIED. MINUTES

Dale reported a letter had been drafted to Robert Lammert regarding the removal of the manhole on his property, but that he has been unable to get a good address for him. After a discussion, the Board suggested Paul Mortensen be contacted to see if the matter could be advertised, or how notice could be given Mr. Lammert of the Board's decision. ROBERT LAMMERT MANHOLE

Dale reported on the status of the Holladay case and the Walston case. We have received interrogatories on the Holladay case, and the attorneys have mailed a check to Walston. HOLLADAY LAWSUIT

Roberta reported that now the District is able to pursue creditors in Small Claims Court, and the Board needed to sign an authorization for the employees to file these collection proceedings. After discussion, the Chairman and Vice-Chairman signed the authorization for the staff to file small claims actions to collect delinquent contracts. SMALL CLAIMS AUTHORIZATION

The Resolution 2-83 and the Rules and Regulations were discussed, and Roberta will send each member a current copy, to review with a view to further revision. RESOLUTION 2-83

The financial statement was read by those present and taxes were discussed. Linda suggested that Dave Adkison might attend a Board meeting to discuss the new tax method. FINANCIAL STATEMENT

The following bills were presented: BILLS

Plumbers Supply	\$ 31.00
W. R. White Co.	284.60
Berna Building Center	3.18
David Adkison	48.00
Ann Oates	178.88
Grand Co. Treasurer	491.00
Alan Wissell	540.00
GCWCD	6,889.12
Circuit Court	60.00

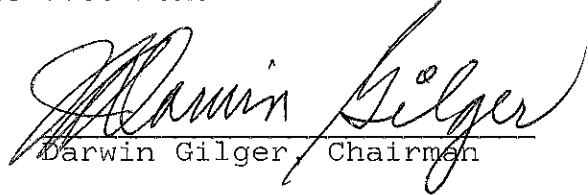
Spanish Valley Water & Sewer Improvement District
July 23, 1986 - Page 2

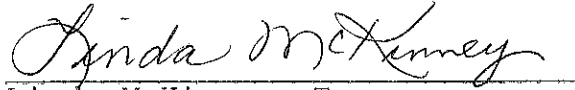
Linda McKinney moved the bills be paid. Dan Holyoak seconded.
MOTION CARRIED.

The meeting adjourned at 8:05 P.M.

ADJOURNMENT

ATTEST:


Darwin Gilger, Chairman


Linda McKinney, Treasurer