SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting ----- July 25. 1984

The meeting was called to order at 7:00 P.M. by ATTENDANCE the Chairman, Darwin Gilger, at the District office. Other Board members present were Linda McKinney, Dan Holyoak and George White. Others present were Harry E. Snow, Attorney; Dale Pierson, District Maintenance Man, and Roberta Highland, Secretary.

After review and discussion, the Chairman signed the Letter of Agreement from Art Maxwell regarding settlement with the Sewer Contractor.

LETTER OF AGREEMENT -SEWER PROJECT

SEPTIC TANK

PERMIT

The David Maki request for a septic tank permit DAVID MAKI on Kerby Lane was discussed. Harry Snow stated the DistrictREQUEST FOR could not legally go against its own or the County's ordinance. Darwin Gilger asked the Staff to inform the District Sanitarian that the District cannot authorize him to issue a septic tank permit. A sewer line was discussed, and the protection of the George White Well No. 3, and Dan Holyoak and George White were empowered to ask the Grand County Water Conservancy District to put up \$10,000.00, if the Spanish Valley Water & Sewer Improvement District would put up \$6,000.00, and if the two property owners wanting sewers (Maki and Esplen) would put up the cost of a septic system (which was estimated to be approximately \$2,500.00) each in order to get sewer along Kerby Lane to protect this well. The Staff was asked to investigate the possibility of getting a variance from the Health Department to put in a 4" line, as at the most, there would be only four households on this spur line.

Roberta Highland reported that no sealed bids had BIDS FOR been received at the office concerning the sale and removal HECLA TANK of the tanks and equipment in Hecla Subdivision. Holyoak moved we extend the bid period to the next regular meeting, August 8, 1984. George White seconded. CARRIED.

The meeting adjourned at 7:45 P.M.

ATTEST: