

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special meeting ----- January 31, 1995

The meeting was called to order by the Chairman, Paul J. Morris at 7:00 P.M. at the District office. Other Board members present were George White, A. Dan Holyoak and Neal Dalton.

ATTENDANCE

Others present were Dale Pierson, Marsha Modine, Vern Fisher and B. J. Moore.

Vern presented the latest funding package for the sewage system upgrade to the Board. The current funding package has local contribution at \$324,000, CIB Grant \$240,000, CIB Loan \$300,000, FmHA Grant \$550,000, FmHA Loan \$400,000, Water Quality Board grant \$240,000 and Water Quality Board loan \$880,000 for a total package of \$2,934,000.00. The residential equivalent for users becomes \$25.37 with this package.

FUNDING PACKAGE FOR SEWER EXPANSION AND UPGRADE

Dale discussed raising connection fees from \$2000 to \$2500 to \$3000 in six month increments. Dale feels we are too low on impact fees for subdivisions (\$500 currently). The minimum he recommends is \$800 to \$1000 for sewer impact fees.

CONNECTION FEES

We should be put on the priority list at the CIB meeting on Thursday, February 2, 1995 and in April Vern feels we'll get funded. At that time we will ask for release of grant funds so we can start engineering and design. FmHa and Water Quality expressed concerns about archaeology. Sunrise put in a line item for archaeological clearance. B. J. has bids out for archaeological companies who will inspect the line after design.

CIB MEETING

George moved to approve the funding package. Dan seconded. MOTION PASSED.

APPROVAL

The meeting was adjourned 7:45 p.m.

ADJOURNMENT

ATTEST:

Neal K Dalton  
Neal K. Dalton, Clerk

Paul J. Morris  
Paul J. Morris, Chairman