

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Emergency meeting -----September 4, 1997

The meeting was called to order by the Chairman, Paul J. Morris at 2:00 P.M. at the District office. Other Board members present were George White, Neal Dalton and Dan Holyoak.

ATTENDANCE

Others present were Dale Pierson, Jolyne Hoffmann, John Chartier and Jimmy Bennett.

SEWER PROJECT: An emergency meeting was held to discuss a proposal submitted by Sunrise Engineering to ensure payment to the suppliers and subcontractors of Ralph Olsen Excavation. Val Kofoed of Sunrise Engineering and Dale were told by the subcontractors and suppliers that no work would be performed or supplies given to Ralph Olsen Excavation until they were paid. The main concern expressed was to get the roads repaired as soon as possible. Mr. Kofoed proposed making a joint check to Ralph Olsen Excavation and LeGrand Johnson / Southern Paving for \$114,229.33 (amount due Olsen's for work completed in July) along with committing that the \$114,000 held in retainage be earmarked for LeGrand Johnson / Southern Paving in the event they are not paid for work completed through September 3, 1997. Once the road work was underway, joint checks would be issued for key suppliers. Jackie Olsen gave a verbal agreement to the proposal but a written agreement would be required. Dan motioned to continue with Sunrise Engineering's proposal to Ralph Olsen Excavation dated September 3, 1997 subject to a written agreement from Olsen's. George seconded the motion. MOTION CARRIED

SEWER PROJECT

Adjourned at 2:36.

ATTEST:



Paul J. Morris, Chairman



Neal K. Dalton, Clerk