

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting ----- June 20, 1984

The meeting was called to order at the District office at 7:00 P.M. by the Chairman, Darwin Gilger. Other Board members present were George White, Linda McKinney, Dan Holyoak and Neal Dalton. Others present were Harry E. Snow; Attorney, Sharon Nelson, Mrs. David L. Stewart, David J. Bretzke; Executive Director, and Roberta R. Highland, Secretary. ATTENDANCE

Mrs. Sharon Nelson stated her problem was at her driveway. The Contractor had taken out the culvert and put in a dip after the sewer was put in. He had put it in in such a way that to cross the creek, her neighbor had to swing out wide, on to her property. Mrs. Nelson presented her bill for \$100.00 for clean up work her husband had done, dated September, 1983. David Bretzke stated the reason he had disallowed the claim was that the Nelsons had gone ahead and did the work themselves before the County could get to it. Dan Holyoak moved the District allow the \$100.00 as a credit to her sewer connection fee. Neal Dalton seconded. MOTION CARRIED. The Board explained to Mrs. Nelson that the District has no obligation or right to do anything on a County Road. Harry Snow was asked for a legal opinion as to what the District was bound to by the parameters of the County Road Dip and described the situation as follows: Fletcher Kerby asked the County to take out the culvert, and put in a dip in order that water would not back up on his property. Mrs. Nelson stated she would go to the County and see what they could do, because her driveway has been damaged. SHARON NELSON

Mrs. David L. Stewart stated that she owes \$234.00 on her water bill and has no money. She stated she had talked to Dave, and had been asked to come to the Board meeting to discuss her problems. Dan Holyoak moved the Board allow her to use water, and pay the monthly bills as they come due, and to pay something toward the arrears each month, or come to the Board again if she cannot meet a payment. George White seconded. MOTION CARRIED. DAVID STEWART

Darwin Gilger stated he had talked with Barbara Ing about the District's financial problems, and in her opinion we should go ahead with the mill levy. The mill levy was discussed and George White moved the District amend its budget as presented. Dan Holyoak seconded. MOTION CARRIED. George White moved the District set its 1984 tax at 16. mills. Linda McKinney seconded. MOTION CARRIED. MILL LEVY

David Bretzke reported he had set up a meeting with the Contractor, the Engineer, Farmers Home Administration and the District on July 12, 1984.

The meeting adjourned at 8:05 P.M.

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Darwin Gilger
Darwin Gilger, Chairman