

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT
Special Meeting -----November 18, 1987

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

Others present were Marsha Modine, Roberta Highland and Dale Pierson.

The 1988 budget comparison sheet was discussed in detail. The question arose as to what is necessary to build the requested new culinary water lines to All American Acres and the proposed residential development near the golf course. Dale reported the first step would be a preliminary engineering report on the project, as the C.I.B.'s first requirement is an "expert" opinion. The procedure would be to get the engineering cost estimation, then prepare a grant application, and go through the process of priorities until you finally get on the agenda. There were three stages of meetings required for the grant of the GCWCD to put the irrigation line to the golf course. Actually, the first step would be to select an engineer to conduct the study. Dale asked the Board about sending letters inquiring as to engineers' proposals to do the preliminary plans. Dan moved to hire Bedke Engineering to do the preliminary engineering on getting water & sewer to the golf course, the Small Tracts and to All American Acres as needed. George seconded. MOTION CARRIED. 1988 BUDGET
PROPOSED
CULINARY
LINE EXTENSIONS

The proposed 1988 budgets were given to those present. Marsha reported the administrative fees were increased because of the step raise to staff, and increase in medical insurance fees. Fred has given us a letter of intent to do the meter reading for next year at the sum of \$1,785.00 to extend his contract. George moved we leave the budget item at \$1,800.00. Dan seconded. MOTION PASSED. The item for billing was discussed, and Marsha reported we would need new meter book pages next year. George asked about the new billing program, and Roberta said she was in touch with Eldon Flory, and George suggested we go for all the changes she felt we would need to do the job. After further discussion, Linda McKinney moved the preliminary budget be adopted. Dan Holyoak seconded. MOTION CARRIED. 1988 BUDGET
METER READER
NEW BILLING
UPDATED PROGRAM

The meeting adjourned at 8:55 P.M. ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

W. Darwin Gilger
Darwin Gilger, Chairman