

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

SPECIAL MEETING -----November 14, 1978

Meeting was called to order by Darwin Gilger with the following board members in attendance: George White, Dan Holyoak; A.J. Coffman, Attorney-Spanish Valley Water & Sewer Improvement District. Grand County Water Conservancy District Executive Director, Dave Bretzke; Water Conservancy District Assistant-Secretary, Beulah Croasmun; Spanish Valley Water & Sewer Improvement District Secretary, Betty Bowen.

Chairman Gilger discussed meeting with City, State and County officials regarding E.P.A. Study in conjunction with the current application for sewer phase of project from Farmers Home Administration. Gilger stated it was not definite that the E.P.A. would prohibit funding as applied for.

Dave Bretzke gave report - copy attached to and made a part of these minutes by attachment.

Coffman stated he had made application to the Community Affairs Board for a grant for a portion of funds for sewer project. Letter from Nielsen, Maxwell & Wangsgard was read stating requirements to be met for funding of sewer grant. Coffman further stated Carl Carpenter, Engineer from Nielsen, Maxwell & Wangsgard was following up with requirements to be met.

Discussion was held as to complaints being rendered to the board by Richard Holyoak and Doug Farnsworth regarding damage to their property by installation of first phase of sewer project. Holyoak stated he felt that the damage was exaggerated by Richard Holyoak and Doug Farnsworth, but felt board members should make personal contact and inspect lands damaged with Farnsworth and Richard Holyoak.

Discussion was also held as to the surveying of the second phase of the sewer project stating that some of the property owners were upset by not being contacted before survey crews set stakes for second phase of line. After discussion, it was agreed by board members that John Keogh should be contacted for all meetings and perhaps act as public relations man with Spanish Valley Property Owners.

Discussion was held as to sewer connection fees for first phase of project as to agreements with City and individuals billing, etc. After discussion, Dan Holyoak moved all record keeping and business meetings be transferred to Grand County Water Conservancy District under the administration of Dave Bretzke. Future board meetings would be held on the second Tuesday of each month at 7:00 p.m. at the District Office in Grand Plaza Shopping Center, South Highway 163. Bretzke was requested to advertise this in the Times Independent. It was also agreed by board members in attendance that Coffman should draft a legal agreement between Water Conservancy District and Spanish Valley Water and Sewer Improvement District as to fees, etc. George White seconded. MOTION CARRIED.

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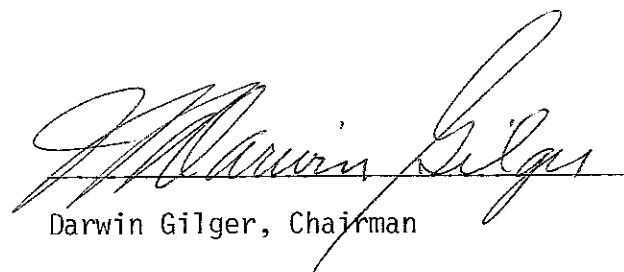
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Coffman presented SVW&SID form 11/78 providing for hook-up and charges for sewer connection. After review, Dan Holyoak moved form be adopted and Bretzke be authorized to run 50 to 100 copies of agreement for current use. Same to be ammended if need be. George White Seconded. MOTION CARRIED.

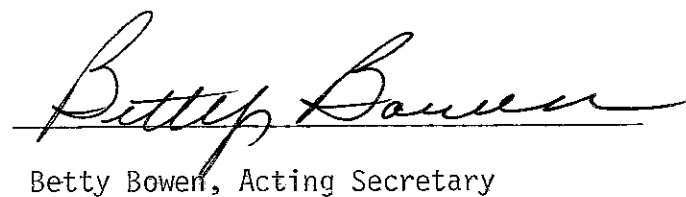
Discussion was held as to the District accepting boundary annexation outside of the present boundaries of Spanish Valley Water and Sewer to be annexed by the Grand County County Commission. Dan Holyoak moved District accept same. George White Seconded. MOTION CARRIED.

Discussion was held as to the transfer from Grand County to the Spanish Valley Water and Sewer Improvement District of Utility Services property and equipment in Highland Subdivision. After discussion, Dan Holyoak moved same be accepted after boundary annexation. George White Seconded. MOTION CARRIED.

With no further business meeting adjourned. 9:30 p.m.


Darwin Gilger, Chairman

ATTEST:


Betty Bowen, Acting Secretary