

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting -----August 10, 1983

The meeting was called to order at 8:30 P.M. ATTENDANCE
at the District office by Darwin Gilger, Chairman. Other
Board members present were Neal Dalton, Dan Holyoak and
George White.

Others present were Harry Snow, Attorney, Ray
Holyoak, David Minor, Harry Austin, John West and Dale
Pierson, David J. Bretzke, Executive Director, and
Douglas Holyoak, Bookkeeper.

Ray Holyoak asked the District when the Contractor RAY HOLYOAK
was going to settle for the damage done to his property. SETTLEMENT
After discussion of the damages, David told Mr. Holyoak OF CLAIMS
he would arrange for a meeting with Stratton in the office
and would go out into the field with him to arrange for
the settlement of damages.

David Minor reported that his initial agreement DAVID MINOR
WAS FOR TWO FREE CONNECTIONS. He then questioned the wa- EASEMENT AND
ter rates, as he had been told he would remain on city AGREEMENT
rates when Spanish Valley took over the City lines on
Bittle Lane. After discussion the Board agreed to give
David Minor one free connection and one free connection
to Arnel Holyoak in exchange for his signing an easement.

John West stated that his Association had met, HECLA ASSOC.
and the majority were in agreement that the settlement SETTLEMENT
should be for \$1,000.00 per household for the water rights,
the wells, equipment and everything but the land itself.
They felt the land could be used for a subdivision park
and playground. John West requested the District to draw
up a written agreement for all residents to sign. Dan
Holyoak moved to accept the Association's proposal.
George White seconded. MOTION CARRIED.

Harry Snow reported that he had had a title HOLLADAY VS.
search done on the property which is the subject of the SVW & SOD
lawsuit by Richard Holladay, and that search showed the
property is still in the name of Jim Sarten, and that
there was a contract of sale to two corporations, Canyon
Campark and Archland, Inc., with one of the corporations
owing 80% and the other 20%. He asked for permission to
contact a Salt Lake Attorney with recent practice before
the United States District Court. Attorneys were dis-
cussed, and George White moved to give Harry Snow authority
to contact Brent Rose about answering the lawsuit. Dan
Holyoak seconded. MOTION CARRIED.

Proposed Resolution 5-83 was discussed. It was RESOLUTION
suggested this resolution be re-drafted to make the lan- 5-83
guage more explicit.

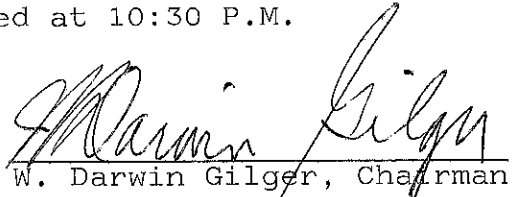
SVW & SID
Regular Meeting, August 10, 1983
Page 2

The purchase of property for a District office
and yard was discussed.

OFFICE BUILD-
AND YARD

The meeting adjourned at 10:30 P.M.

ATTEST:


W. Darwin Gilger, Chairman


Neal Dalton, Clerk