

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT  
SPECIAL MEETING -----

September 24, 1980

Meeting was called to order by Chairman Darwin Gilger with the following members present: Neal Dalton, Linda McKinney, and Geroge M. White. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Attorney Harry Snow.

The following Spanish Valley residents came to the meeting at different times: Tom Till, Mr. & Mrs. Garth Tangren, Carolyn Noyes, Mary Plumb, William Goins, and Mr. & Mrs. Cecil Dull.

Bretzke reported that Al Anderson with Nielsen, Maxwell & Wangsgard is still working on the plan for the sewer. Al Anderson has presented the plan to the State Board of Health. Bretzke stated that Farmers Home Administration has agreed to reserve the money for the project until November 1, 1980. Board asked Bretzke to obtain a written report from Nielsen, Maxwell & Wangsgard before paying for preparation of the plan.

Tom Till asked the Board to consider granting an extension of time for his Plant Investment Fee. George White moved that Tom Till be allowed an extension of time, paying \$150 before the last day of September and \$150 before the last day of October. If Mr. Till missed his payment, his Plant Investment Fee will automatically increase to \$500. Neal Dalton Seconded. MOTION CARRIED.

Garth Tangren stated that he currently has a water meter in Grand Vu Park Subdivision and asked if he will be required to pay a connection fee. Bretzke stated that the line on Wasatch Avenue will be checked tomorrow morning. If it is a good quality line, the residents on that line will not be required to pay a Plant Investment Fee. If the line has to be replaced, the residents will be required to pay a Plant Investment Fee.

Carolyn Noyes asked the Board to consider granting an extension of time for her Plant Investment Fee. George White moved that Cole and Carolyn Noyes be granted an extension of time, paying \$50.00 now and \$50.00 per month until paid in full. If a monthly payment is missed, Noyes' Plant Investment Fee will automatically increase to \$500. Linda McKinney Seconded. MOTION CARRIED.

Mary Plumb asked the Board to consider granting an extension of time for her Plant Investment Fee. George White moved that Mary Plumb be granted an extension of time, paying \$50 per month until paid in full. If a monthly payment is missed, the Plant Investment Fee will automatically increase to \$500. Payments will be due on the 15th day of each month, commencing on October 15, 1980. Neal Dalton Seconded. MOTION CARRIED.

William Goins asked the Board to consider granting an extension of time for his Plant Investment Fee. George White moved that William Goins' \$200 balance due date be extended until November 15, 1980 with the stipulation that the Plant Investment Fee will automatically increase to \$500 if not paid by that date. Neal Dalton Seconded. MOTION CARRIED.

George White moved that Jack Foy be granted an extension of time to pay his Plant Investment Fee, paying \$50 now and \$50 per month. Any unpaid balance on January 1, 1981 will be due on that date. If a monthly payment is missed, the Plant Investment Fee will automatically increase to \$500. Neal Dalton Seconded. MOTION CARRIED.

Neal Dalton moved that Ann Ritchie's \$250 balance on her Plant Investment Fee be due on or before October 21, 1980. George White Seconded. MOTION CARRIED.

A letter was read from Susan Taylor, asking for an extension of time for her Plant Investment Fee payments. George White moved that Susan Taylor be granted an extension of time, paying \$25 per month until paid in full. If the property is sold, any unpaid balance will become due and payable by Susan Taylor. A new owner will not be allowed to assume Susan's payment arrangement. If a monthly payment is missed, the Plant Investment Fee will automatically increase to \$500. Neal Dalton Seconded. MOTION CARRIED.

Mr. & Mrs. Cecil Dull asked the Board to consider granting an extension of time for their Plant Investment Fee payment. Neal Dalton moved that Mr. & Mrs. Dull be granted an extension of time until February 1, 1981. At that time, the Board will review the Dull's case. George White Seconded. MOTION CARRIED.

Neal Dalton moved that Ruth Burraston be granted an extension of time to pay her Plant Investment Fee, paying \$25 per month until paid in full. If a monthly payment is missed without arrangements being made, the Plant Investment Fee will automatically increase to \$500. George White Seconded. MOTION CARRIED.

Neal Dalton moved that Ted Tibbetts be granted an extension of time to pay his Plant Investment Fee, paying \$50 per month until paid in full. If a monthly payment is missed, the Plant Investment Fee will automatically increase to \$500. Linda McKinney Seconded. MOTION CARRIED.

ATTENDANCE

SEWER PLAN

TOM TILL  
CONN. FEE

WASATCH AVE  
LINE

COLE NOYES  
CONN. FEE

MARY PLUMB  
CONN. FEE

WM. GOINS  
CONN. FEE

JACK FOY  
CONN. FEE

ANN RITCHIE  
CONN. FEE

SUSAN TAYLOR  
CONN. FEE

CECIL DULL  
CONN. FEE

R. BURRASTON  
CONN. FEE

T. TIBBETTS  
CONN. FEE

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT - SPECIAL MEETING----September 24, 1980

George White moved that Plateau Supply be granted an extension of time until October 31, 1980 to pay a \$560 Plant Investment Fee. After that date, the Plant Investment Fee will automatically increase to \$933. Neal Dalton Seconded. MOTION CARRIED.

PLATEAU  
SUPP. PLANT  
INVEST. FEE

George White moved that the bill from Nielsen, Maxwell & Wangsgard for the sewer study not be paid until the District receives a written progress and status report on the sewer study. Neal Dalton Seconded. MOTION CARRIED.

SEWER STUDY

The following bills were presented for approval:

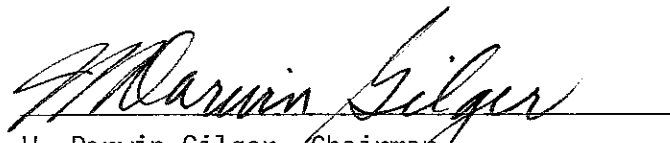
Nielsen, Maxwell & Wangsgard (Water Project)	\$ 527.96
Utah Power & Light Co.	112.17
John E. Keogh (Sewer Project)	198.00
Dalton Construction	689.15
Western Utility Contractors, Inc.	47,542.91
John E. Keogh (Water Project)	2,584.25

George White moved said bills be approved. Neal Dalton Seconded. MOTION CARRIED.

Dave Bretzke reported that Western Utility is working a four-day week, ten hours per day. He stated that he and Don Bailey have been making a weekly tour of the project.

Linda McKinney asked Bretzke to put an announcement on the radio and TV news informing the public where the contractor is working.

With no further business, meeting adjourned.

  
W. Darwin Gilger, Chairman

ATTEST:



Neal Dalton, Clerk