

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- October 11, 1989

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

Others present were Dale Pierson, Marsha Modine, Helen Sue Whitney and Cyndie Jones.

Marsha read the minutes of the meeting of August 9, 1989 and notes from September 13, 1989. Dan moved the minutes be approved as read. Neal seconded. MOTION CARRIED.

The Ron Robertson well was discussed. Darwin and George had felt that even giving Ron 30 connections was exhorbitant. Dan pointed out that finding a good source was a problem. Dale stated that the cost of running power is a big concern financially. Darwin said he was opposed to giving free connections and that maybe GCWCD should pay them. Dan felt that it would be fair if the GCWCD paid the cost of putting in the connections. ROBERTSON WELL

Helen Sue Whitney came in to talk about the sewer connection at 2035 Murphy Lane (Zieler's old place). Dale got out the map as they were questioning the outstanding sewer fees and whether or not it was possible to hook up to the sewer. Dale said that he will take his hand level out and determine if the property can be hooked up. Dan moved that the sewer connection cost \$1182.00 - the past due sewer fees. Neal seconded. MOTION CARRIED. ZEILER SEWER CONNECTION

Dale said that he hasn't heard anything further from the Fire District about the fire hydrant in Wagner Subd. The fence to the highway has been cut letting the school kids through so the fire hydrant is now accessable. FIRE HYDRANT ON HOLYOAK LN.

All the pipe for the Rocky Road Sewer extension is in but all the paving has not been done by JBCO. They will not be paid until all work is completed. ROCKY ROAD SEWER EXT.

The GCWCD changed their meeting for 1990 to the second and fourth Thursdays. Neal moved the meetings of Spanish Valley Water & Sewer Improvement District meeting be changed to the third Wednesday of each month beginning in January of 1990. Dan seconded. MOTION CARRIED. 1990 BOARD MEETING CHANGE

The financial statements for August and September were introduced and discussed. Marsha stated that at the next meeting the preliminary budget will be set. FINANCIAL STATEMENTS

The meeting adjourned at 7:55 p.m. ADJOURNMENT

ATTEST:


Darwin Gilger, Chairman


Neal Dalton, Clerk