

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Joint Meeting-----January 12, 1983

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

The meeting was called to order by Chairman Darwin Gilger of the Spanish Valley Water & Sewer Improvement District and by Chairman K.E. McDougald of the Grand County Water Conservancy District and Grand County Special Service Water District at 7:00 P.M. at the District's Office with the following Board of Trustees and Board of Directors present:

- SVW&SID: Dan Holyoak, Linda McKinney, and George White
- GCWCD : D.L. Taylor, Curt Young, and Everett Schumaker
- GCSSWD : K.E. McDougald, Dan Holyoak, George White, and Everett Schumaker

Also present: Harry Snow, Attorney for SVW&SID, Laura Rainey, Bookkeeper, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Executive Secretary.

K.E. McDougald stated to the Board Members that the economy and the loss of water sales is the main concern of all three Districts. He also stated that he felt that all the Districts must help one another as much as they can.

David Bretzke explained GCWCD and SVW&SID proposed 1983 budgets.

George White asked David Bretzke if he had a projection on the income after the sewer project was completed. David Bretzke answered that based on 425 connections, the SVW&SID would have \$76,800.00 in annual charges. David stated that the sewer project would not be feasible until we have 425 customers on the line.

Darwin Gilger stated that we may be able to have customers start using the sewer line as soon as they hook up to it.

Both Boards discussed the 65/35 ratio for expenses. Darwin Gilger stated that he felt that the District may be able to cut back on office help once the sewer job is completed. Everett Schumaker and Curt Young stated that they felt that we will need all the employees that are working for the District now and when the sewer job is completed.

Everett Schumaker stated that the Boards could look at the hours spent by each employee on each District, expenses, vehicle maintenance, telephone, rent, etc. every 3 months or every 6 months. All Board Members agreed to this.

A Motion by Dan Holyoak and seconded by George White to approve the 1983 expenditures to be 60% SVW&SID and 40% to be GCWCD. MOTION CARRIED.


A Motion by D.L. Taylor and seconded by Everett Schumaker to approve the 1983 expenditures to be 40% GCWCD and 60% to be SVW&SID. MOTION CARRIED.

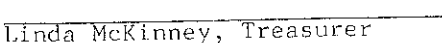
David Bretzke stated to the Board Members that SVW&SID earned \$8,305.00 on interest on idle funds for the year 1982 and GCWCD earned \$21,510.35 on interest on idle funds for the year 1982.

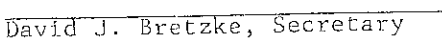
The meeting adjourned at 7:40 P.M.

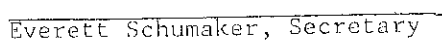
ATTEST:

W. Darwin Gilger, Chairman


K.E. McDougald, Chairman


Linda McKinney, Treasurer


David J. Bretzke, Secretary


Everett Schumaker, Secretary

ATTENDANCE

BUDGET

PROJECTION OF SEWER

SEWER HOOK UP

65/35 RATIO

HOURS BY EMPLOYEES

INTEREST EARNED