

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting -----May 11, 1983

The meeting was called to order at 8:00 P.M. by ATTENDANCE
Chairman W. Darwin Gilger. Board Members present were:
Neal Dalton, Dan Holyoak, Linda McKinney and George White.

Also present were: Harry E. Snow, Attorney, Art
Maxwell, Project Engineer, John Hill, Construction Manager,
Mr. & Mrs. Rodney Dalton, Mrs. Paul Flowers and Mrs. Reba
Stewart, David J. Bretzke, Executive Director and Roberta
R. Highland, secretary.

After a general discussion between the Board of DALTON
Trustees, Mr. & Mrs. Dalton, and John Hill, Mr. & Mrs.
Dalton indicated they were satisfied with their restora-
tion. Dan Holyoak asked if they would now give an ease-
ment where the pipe ran, and the Daltons agreed. Mr.
Dalton inquired on behalf of some of his older neighbors
and if a payment plan was still being accepted for a
sewer connection. He was informed that if any of his
neighbors had problems, to come in and see the Board as
others have done.

Mrs. Reba Stewart reported that she had made a FLOWERS
sewer connection payment on behalf of her daughter, Joann APPLICATION
Cruz, and asked for a refund as Ms. Cruz had sold the
property to the Paul Flowers. Dan Holyoak moved we allow
Mrs. Flowers to pay the balance of \$500.00 owed on the
connection fee to the District and settle individually
with Mrs. Stewart for the down payment. This was accept-
able to the parties. George White seconded. MOTION CARRIED.

Dan Holyoak moved we accept the balance of \$500. HAYES
owed by Reed Hayes. Neal Dalton seconded. MOTION CARRIED. APPLICATION

Dan Holyoak moved we accept a \$600.00 fee from FARNSWORTH
Doug Farnsworth, as he had been told originally the sewer APPLICATION
would not be available to him. Linda McKinney seconded.
MOTION CARRIED.

Harry Snow stated that in his opinion, based on SUP. CT.
the Patterson v. Alpine, Utah Supreme Court No. 18114, DECISION
summary judgment, we cannot raise the fees until the system AFFECTING
is finished, at which time a raise in fees would be FEES
justified.

Easement over John Keogh's land was discussed KEOGH
and David reported that the route was being changed, and EASEMENT
he would be contacted for an easement.

Settlement with Joe Dowd for the easement DOWD
violation was discussed. George White moved we settle EASEMENT
with Joe Dowd, giving him a \$600.00 connection fee and
\$1,550.00. Dan Holyoak seconded. MOTION CARRIED.

Art Maxwell reported that if we do not use all the funds available, it will be the grant funds that will be lost, and if we use all the funds available, plus some District funds, we could allocate close to \$93,000.00 on additional lines. David Bretzke reported that they had looked into the possibility of extending the line past Horace Beeman's land, across Pack Creek and down Heaven Avenue and Easy Street. Easements were discussed, and it was reported that easements were no problem as most of the proposed line would be on existing roads.

PROPOSED SEWER
LINE EXTENSION

Jim Winbourn's connection was discussed and Dan Holyoak moved we give him a sump pump to be connected between his septic system and the sewer system. Neal Dalton seconded. MOTION CARRIED. It was pointed out that he would have to do his own maintenance.

Dan
WINBOURN
CONNECTION

John Keogh's bill was discussed. Dan Holyoak moved to accept the bill. Neal Dalton seconded. MOTION CARRIED.

BILLS

Art Maxwell again discussed the projected sewer line extension to All American Acres and it was suggested that we use an outside surveyor for this extension. Dan Holyoak moved we direct Art Maxwell and John Hill to hire another survey crew for the line extension. George White seconded. MOTION CARRIED.

ALL AMERICAN
ACRES EXTENSIO

David Bretzke reported that in the Highland Hills there is some water line that needs to be replaced, and that Russ Donoghue might want to get culinary water, and suggested that we replace the line and extend it on to Donoghue and Williams. There is a total of 470 feet to be replaced. Size of line and costs was discussed. David Bretzke was asked to project the costs to run the size line needed, and present it at the next meeting, and also to check on fire protection needed in the area.

PROPOSED
WATER LINE
EXTENSION

Art Maxwell stated that he feels good about the construction so far and commended John Hill on the way the project is developing. He also stated that Stratton is reportedly not paying his bills, and stated that he would contact the contractor's suppliers. He also suggested that before the final payment is made, we get certification that all suppliers bills have been paid.

SEWER PROJECT

George White moved adjournment. Dan Holyoak seconded. MOTION CARRIED. Meeting adjourned at 9:55 P.M.

ADJOURNMENT

ATTEST:

Neal K. Dalton
Neal K. Dalton, Clerk

W. Darwin Gilger
W. Darwin Gilger, Chairman