

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- June 8, 1983

The meeting was called to order by the Chairman, ATTENDANCE  
W. Darwin Gilger at 8:00 P.M. at the District office.  
Other Board members present were Dan Holyoak and Neal  
Dalton.

Others present were Joe Dowd, Debra Dowd, John  
Hill, Sewer Construction Manager, David J. Bretzke, Exe-  
cutive director and Roberta R. Highland, secretary.

The minutes of the Regular Meeting of May 25, MINUTES  
1983 was read by Roberta Highland. Dan Holyoak moved the  
minutes be approved as read. Neal Dalton seconded.  
MOTION CARRIED. Roberta Highland then read the minutes of  
the Special Meeting of May 31, 1983. Dan Holyoak moved the  
minutes be approved as read. Neal Dalton seconded.  
MOTION CARRIED.

Joe Dowd stated the letter the Board had handed JOE DOWD  
him was not satisfactory. Dan Holyoak moved we amend the SETTLEMENT  
letter to read the Board would not require him to hook on  
to the sewer system until the Health Department required  
the hook-on.

Dave Bretzke reported that the change order was SEWER CHANGE  
finished but that he was concerned about the sewer capital ORDER  
funds budget. Darwin Gilger asked if we might be interested  
in Alternate No. 1 instead. Both Alternate No. 1 and Alter-  
nate No. 2 was discussed.

David Bretzke reported that he had looked at the HECLA SUB-  
portion of Hecla Subdivision that needed re-paving, and DIVISION  
that the residents there still want an irrigation line. IRRIGATION  
After discussion of lines running under the streets, and  
ways to run the pipe around the back yards of the subdivi-  
sion, and whether or not the pipe would have to be buried,  
Darwin Gilger moved we set up a meeting with the residents  
at the next meeting, June 22, 1981. Dan Holyoak seconded.  
MOTION CARRIED.

The tentative bond closing date of June 22, 1983 BOND CLOSING  
at 1:00 P.M. was discussed and the secretary was directed  
to confirm the date at 3:00 P.M.

The sewer contract was discussed and David Bretzke SEWER  
reported that the third payment still had not come to this CONTRACT  
office, nor the letter to the contractor from Art Maxwell.  
John Hill reported that the contractor had received the  
letter, and pointed out that although the contractor had  
been testing lines, none had been approved, and that he  
would not approve any line until it had been flushed out and  
mirror inspected by himself.

Employee time sheets were handed to the Board. EMPLOYEE TIME

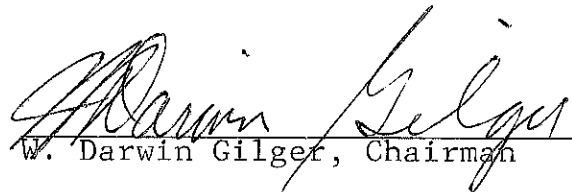
The following bills were presented: BILLS

John Keogh, for surveying,	\$ 3,172.88
Postmaster, postage,	120.00

Dan Holyoak moved these bills be paid. Neal Dalton seconded.  
MOTION CARRIED.

Neal Dalton moved adjournment. Dan Holyoak  
seconded. MOTION CARRIED. The meeting adjourned at  
9:20 P.M.

ATTEST:

  
W. Darwin Gilger, Chairman

  
Neal Dalton, Clerk