

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

June 12, 1979

Meeting was called to order by Chairman Darwin Gilger with the following member present: Dan Holyoak. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Harry Snow, Attorney; John Keogh, Surveyor; and Ray Holyoak.

Attendance

Bretzke reported that there are three easements for the Phase I Sewer that need to be obtained. They are: Ray Holyoak, Jim Sarten, and David Minor. Bretzke stated that Jim Sarten wants the manhole opened to check the line for a crack, and a small amount of gravel put in the area. When this is completed, Sarten will sign the easement. Dan Holyoak said he would ask Grand County to put the gravel in. If they cannot do it, Bretzke will ask Bob Lammert to do it.

Phase I
Sewer
Easements

Dan Holyoak stated that David and Nancy Minor will not sign the easement unless they are given one connection. Bretzke said that he has not received a profile plan from them on the 6" sewer line in their proposed subdivision.

Phase II Sewer Easements were reviewed. Harry Snow informed the Board that Mary H. Snow is the Administratrix of the Estate of Frances D. Blake, and an easement can be obtained from her.

Phase II
Easements

Dan Holyoak said that O.B. Leslie does not own any land in the area, and he will check on the matter. Bretzke stated that Glen Holyoak wants a connection or money for his right-of-way easement.

Board and Ray Holyoak reviewed the easement for Ray's property involved in Phase II Sewer Project. Ray Holyoak said the way it is now surveyed, the line would go out about 50' into his hay fields and he will not allow it to go through there. He said that he would sign a right-of-way easement in return for one hook-up if the line goes along the ditch. He said that he would be glad for the county to come and push out any trees that are on his side right along the ditch. John Keogh and Darwin Gilger told Ray Holyoak that they would pay for his connection fee in return for his signed right-of-way easement. Keogh explained that the line would be at least 8 feet deep through the property owned by Ray Holyoak and Emma Walker. Ray Holyoak and John Keogh will go and look at this land Friday at 1:00 p.m. to arrive at a route for the line to go through Ray Holyoak's property that will be suitable to Ray and also to the District. Ray Holyoak mentioned that the manholes down through Minor's and Ricks' land are sinking.

Dan Holyoak suggested that the Spanish Valley District deed the Highland Hills Well to the Conservancy District and ask Grand County to deed the tank site to them with the understanding that the Conservancy District take care of the well and Spanish Valley District take care of the distribution system. He also suggested that an agreement be drawn up between the two districts stating that the Spanish Valley District does not pay for the water from that well at the present time.

Highland
Hills
Well

Bretzke reported that he had been told that the second water tank in the Highland Hills area may not be connected to the system. Darwin Gilger and Dan Holyoak said they will go up there tomorrow morning and check on this.

Bretzke stated that he met with Dick Christensen and Dick Fox in Salt Lake City regarding the bond issue. They said we should have the bond election on August 14th, and have two questions on the ballot with both sewer and water on the ballot at the same time. The questions are:

Bond Issue

1. Should the Spanish Valley Water & Sewer Improvement District be authorized to issue sewer bonds up to \$1 million with a pay off of 40 years?
2. Should the Spanish Valley Water & Sewer Improvement District be authorized to issue water bonds up to \$900,000 with a pay off of 40 years, to be financed by ad valorem taxes or revenue bond financing, or a combination of both.

Bretzke reported that he received information from Carl Carpenter today stating that the water funding will be as follows:

Financing

Community Impact Grant	\$300,000
Division of Water Resources Loan	300,000
Farmers Home Administration Loan	372,000
District Contribution	97,000

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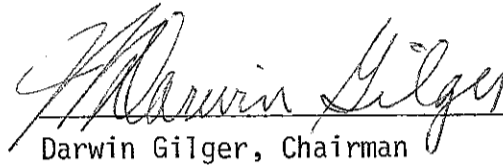
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This allows for 40 fire hydrants in the project, and would make the average cost per month per customer about \$13.66. Bretzke stated that if this financing program is presented to FmHA, we will still try to get the \$100,000 grant from Four Corners Regional Planning Commission.

Bretzke stated that the Conservancy District is still considering putting in a million gallon storage tank for the George White Well instead of a 1/2 million gallon tank.

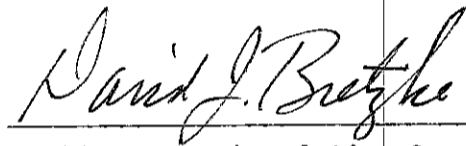
Board decided to call a meeting next Tuesday evening at 7:00 p.m. to take official action on items discussed in this meeting.

With no further business, meeting adjourned.



Darwin Gilger, Chairman

ATTEST:



David J. Bretzke, Acting Secretary

David J. Bretzke, Acting Secretary

Water
Storage
Tank