

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING

October 8, 1980

Meeting was called to order by Chairman Darwin Gilger with the following members present: Neal Dalton, Dan Holyoak and George White. Also present: County Commissioner Ray Tibbetts; Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and the following Grand Vu Park Subdivision residents: Virginia Shuey, Darlene Walls, Bonnie Davis, Doraleen Day, Carma McElhaney, Doug McElhaney, Mr. & Mrs. Otto Anderson, Shirley Partridge, Fletcher D. Gwinn, Tony Contreras, William Walker, Mel Grey, and Doug Zufelt.

ATTENDANCE

The residents of Grand Vu Park Subdivision presented a petition to the Board listing grievances to be reviewed by the Board. Copy of said petition attached to and made a part of these minutes.

GRAND VU
PETITION

Dan Holyoak stated that anyone who has paid a city water connection fee will not be required to pay an additional connection fee to the District. The residents of Grand Vu agreed to pay the \$300 Plant Investment Fee if the District agrees to put the water to their homes, not just to the property line. Harry Snow said that the District will need written permission from the property owners to do this. After the system is complete, the line from the meter to the home belongs to the property owner and is his responsibility.

GRAND VU
PLANT
INVESTMENT
FEE

Mrs. Partridge stated that Dave Bretzke attended a meeting in Grand Vu about two years ago to explain the system to the residents, but very few people came to the meeting.

The residents of Grand Vu Park Subdivision left the meeting at this time.

Dan Holyoak moved that the residents of Grand Vu Park Subdivision be required to pay a \$300 Plant Investment Fee, with the understanding that the District will install all water lines needed to bring the water to the house, with the meter being placed at the property line. Neal Dalton Seconded. MOTION CARRIED.

The following requests for extentions of time on Plant Investment Fees were presented:

Bill Baker -- \$50 down and balance by November 20, 1980.

Lawrence Burraston -- \$50 down and balance by December 1, 1980.

Cliff Davis -- \$50 down and \$50 per month, payments beginning November 25, 1980.

Delaine Dowley -- \$50 down and balance by November 5, 1980.

Melvin Grey -- \$50 down and \$25 per month per lot, payments due on the 10th day of ea. month.

DeWayne Gwinn -- \$50 down and \$25 per month, due on the 15th day of each month.

Stan Holland -- \$50 down and \$50 per month; bal. due by March 1, 1981.

Rod Krist -- \$50 per month on the 25th day of ea. month from Oct. 25, 1980 - Feb., 1981.

Stanley Maxfield -- \$50 down and balance due by November 1, 1980.

Douglas McElhaney -- Has paid \$200; \$50 due October 31, and \$50 due November 30, 1980.

Barbara Ozment -- \$50 down and \$50 per month, beginning October 29th, 1980.

Paul Shuey -- \$50 down and \$25 per month, due on the 30th day of each month.

Robert Shumway -- \$100 down and balance due by October 13, 1980.

Gary Walls -- \$50 down and \$25 per month, beginning November 15, 1980; bal due Sept., 1981.

Narshall Day -- \$50 down and \$25 per month, due on the 15th day of each month from November 15, 1980 through September 15, 1981.

George White moved said extentions of time be granted. Dan Holyoak Seconded. MOTION CARRIED.

Neal Dalton stated that there was some plywood left from the Phase II Sewer project near Kent Dalton's home. Board agreed to leave the plywood at Kent Dalton's house, if he has a place to store it; if he doesn't, it will be stored at Dan Holyoak's.

PLYWOOD
STORAGE

The following bills were presented for approval:

A & E Electric	\$ 18.00
Spencers'	33.25
Eldon Ray	800.00
Ed's Plumbing	2,770.92
Times Independent	148.90
GCWCD	800.00
Postage Stamps	60.00

George White moved said bills be approved for payment. Dan Holyoak Seconded. MOTION CARRIED.

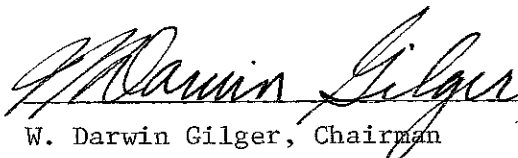
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A Resolution was presented to amend the Bond Resolution, in part, (1) to reduce the authorized amount of Water Revenue Bonds, Series A, of the Spanish Valley Water & Sewer Improvement District from \$422,000 in principal amount to \$352,000, and (2) to authorize the issuance of \$70,000 General Obligation Water Bonds, Series A, of said District.


BOND
RESOLUTION

Dan moved said Resolution be approved, pending approval by Attorney Harry Snow. George White Seconded. MOTION CARRIED.

With no further business, meeting adjourned.


W. Darwin Gilger, Chairman

ATTEST:


Neal Dalton, Clerk