

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Special Meeting -----May 4, 1984

The meeting was called to order by Chairman Darwin Gilger at 8:00 P.M. at the District office, with the following Board of Trustees present: George White, Dan Holyoak, Neal Dalton and Linda McKinney.

ATTENDANCE

Also present were, John Hill, Consulting Engineer, A.J. Coffman, Jr., representing Mrs. R.J. Carter of Carter's Trailer Park, Billie Carter, Clara Davenport, John and Phyllis Cortes, Barbra Ossola, Marvin Day, Robert Stevenson, Kent and Cricket Green, Les Horton, Wendy Bradshaw, David J. Bretzke, Executive Director, and Roberta R. Highland, secretary.

The Minutes of the Meeting of April 13, 1983 were read by Roberta Highland. John Hill made an addition to the minutes to show that the building on the easement referred to on Page 5 of the Minutes was on the property of Robert Stevenson. George White moved to accept the Minutes as amended. Neal Dalton seconded. MOTION CARRIED.

MINUTES

The matter of the proposed resolution with regard to trailer park fees was brought up. In reference to the projection of the effect of the resolution on income, David Bretzke pointed out that the Board has an unwritten policy of not making the customers pay until they hook on, and if everyone does not hook on at once, and is not paying, we might have trouble meeting the interest payments due in March of 1984. After discussion, George White moved we accept the proposed resolution as presented by Mr. Coffman. Dan Holyoak seconded. MOTION CARRIED.

RESOLUTION

PHYLLIS CORTES asked the Board to see the plan of the sewer project, and pointed out that she did not want the project extended to her property. After discussion, Dan Holyoak asked if an easy payment plan would change her attitude, since she was having to pay for two (2) hook-ups. Dan Holyoak moved that Mrs. Cortes pay for one of the hook-ups now, and pay \$20.00 per month, plus monthly fees, toward the second hook-up until it was paid for. Linda McKinney seconded. MOTION CARRIED.

SEWER
CUSTOMERS

CLARA DAVENPORT requested a free hook-up because of the easement she had signed. David Bretzke explained that when he was gathering easements, he had made arrangements for her to pay the fee of \$900.00, payable at the rate of \$600.00 when she moved a trailer onto her property, and the other \$300.00 when she hooked up her house, and that she would not be forced to hook-on until she brought her trailer onto the property. Clara Davenport stated that since the Board is buying easements for \$600.00, she deserves the same. Dan Holyoak moved we accept a total payment of \$450.00 for her hook-up, with payments of \$40.00 per month, starting May 20, 1983. Neal Dalton seconded. MOTION CARRIED.

BARBRA OSSOLA reported that she could not pay at this time, but would pay when her husband got paid from his work. Neal Dalton moved we give her through June to pay. Dan Holyoak seconded. MOTION CARRIED.

MARVIN DAY asked if there was any way he could get out of joining the sewer project, as there were no other people on the line but him. It was explained to him that the line was replacing an existing line. He then stated that he could not make payments until he was called back to Atlas. George White moved that he keep in touch with the Board and let the Board know his situation every six (6) weeks or so, and that he make a \$5.00 good faith payment each month. Linda McKinney seconded. MOTION CARRIED.

ROBERT STEVENSON, whose balance is \$200.00, said he could pay when he goes back to work, and he expects to go to work next month. Dan Holyoak moved we extend his time until July. Linda McKinney seconded. MOTION CARRIED.

MR. & MRS. KENT GREEN asked for a payment plan, but that they would pay as much as they could. Dan Holyoak moved we set up a monthly payment plan of \$20.00, with as much more as possible, until paid. George White seconded. MOTION CARRIED.

LES HORTON said his dad could pay \$400.00 now. George White moved he come into the office and pay the \$400.00 and arrange payments of \$50.00 per month at that time. Dan Holyoak seconded. MOTION CARRIED.

WENDY BRADSHAW, who owes a balance of \$400.00, stated that her husband was starting a job in Texas, and that she could pay off the full amount in three (3) months or less. Dan Holyoak moved to extend her account three (3) months. Neal Dalton seconded. MOTION CARRIED.

David Bretzke stated that MRS. NIKI STOCKS had called in; that she had a sick baby and her husband was out of town, and so could not attend the meeting, but could pay \$10.00 per month. Dan Holyoak moved we accept \$10.00 per month. Neal Dalton seconded. MOTION CARRIED.

Dan Holyoak mentioned a court decision making it illegal to raise the price of a project after a certain period of time, when the line was not available to hook into, and stated that Harry Snow was looking into the legality of our raising the price to \$1,000.00 after May 1, 1983. LEGALITY OF FEE RAISE

The pro-tem Minutes of the meeting of April 27, 1983 was read by Roberta Highland. Linda McKinney and Dan Holyoak approved the minutes. Chairman Darwin Gilger moved the ratification of action taken on April 27. Dan APRIL 27 MEETING

Holyoak seconded. MOTION CARRIED,

Dixie Dalton's charge of plants to the District RESTORATION was discussed. John Hill stated that at the time, Rodney Dalton had agreed with him and the contractor that he had talked it over with his wife, and all they wanted for restoration was one ton of asphalt for his driveway, and further reported that no trees were removed on the Dalton property. David Bretzke stated that when he talked to Mrs. Gilger, he had authorized the charge because he had not been informed of the deal Rodney Dalton had made with the Contractor. The bill was presented, and John Hill was told not to accept the charges for the asphalt. After discussion, George White moved we pay the bill, and before the Daltons received any asphalt, they be told to come into a Board meeting. Linda McKinney seconded the motion. MOTION CARRIED. After further discussion, it was generally agreed that no further charges against the District for restoration would be accepted.

The following bills were presented:	BILLS
First Security Bank (transfer to escrow account)	\$46,000.00
Vickie Hebel	66.00
Gloria Kilcrease	75.00
Southern Paving Co.	216.00
Grand Co. Water Conserv. Dist.	1,594.60

Dan Holyoak moved we pay the bills. Neal Dalton seconded. MOTION CARRIED.

George White suggested that John Hill use John Keogh's services sparingly and do as much as possible himself, and that John Keogh's bills be scrutinized carefully. KEOGH'S BILLS

The sewer line was discussed, and the possible problem of two eight inch lines emptying into a concrete eight inch line. George White asked about what kind of drop would have to be put into the line and was informed that 2% would be two feet per hundred, and that the contract calls for four inch pipe into the main, but no six inch services. SEWER LINE

Discussion was held on the possibility of extending the line to the golf course across Neldon Lemon's and Betty Farrow's property, and that to do so we would have to get the easements signed. LINE EXTENSIONS

The manner in which the line was being filled was brought up by Dan Holyoak. John Hill stated that we could go up and dig down and look at the bedding and see if it is up to specification. He stated that Stratton was using existing soil for trenching, and that is why not much sand has been used. David Bretzke reported that when John Hill is not on the line, he has been going out to make sure

May 4, 1983
Page 4

the crew was not throwing rocks directly on the line. Dan Holyoak reported that the sewer and water line are too close, and John Hill stated that this was necessary in one place, and that the water line was one foot above the sewer line and one foot apart, and that the Board of Health had approved the change.

It was reported that 42% of the pipe is in the ground as of April 30, 1983. David Bretzke wanted to know that if we made a projection and had the money, should we consider an extension to All American Acres. George White asked if we shouldn't go to the golf course to cover the proposed growth there. Dan Holyoak stated his opinion that we should go over to the golf course first. David Bretzke was asked to do a projection before any decision was finally made.

Darwin Gilger moved adjournment. Neal Dalton seconded. MOTION CARRIED. The meeting adjourned at 10:15 P.M. ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

W. Darwin Gilger
W. Darwin Gilger, Chairman