

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----October 23, 1985

The meeting was called to order by the Chairman, W. Darwin Gilger at 7:00 P.M. Other Board members present were Dan Holyoak, Linda McKinney, Neal Dalton.

ATTENDANCE

Others present were William H. Hance, County Commissioner; Terri Tibbetts; Jim Mattingly; Cole Noyes; Harry Snow, Attorney; Dale Pierson; Barbra Ossola and Roberta Highland.

Roberta read the minutes of the meeting of October 9, 1985. Dan moved the minutes be approved as read. Neal seconded. MOTION CARRIED.

MINUTES

Jim Mattingly explained that when the sewer line had gone through along Spanish Valley Drive, he and Robert Dudek had been approached for an easement, and they were told they would not have to pay for a connection fee or be forced to connect to the sewer, and asked why the District was not living up to their agreement. He was told that now the County had now passed a mandatory sewer ordinance. Mr. Mattingly stated he did not want to be forced to connect to the sewer, nor did he want to pay the \$13.00 per month billing now being sent. Darwin asked if this agreement with Bretzke had occurred at a meeting, and Mr. Mattingly said no. He had talked to Mr. Bretzke at his place of employment. Mr. Mattingly re-stated he would not pay the monthly billing for sewer. Darwin stated the Board could do nothing since there was no agreement that Mr. Mattingly not be billed. Darwin explained there had been a bond election, public meetings, petitions, and so the Board had gone ahead with the construction of the sewer. Mr. Mattingly questioned the economics of the spur line to his property. Linda stated that in her opinion, the matter could not be negotiated at this period in time.

MATTINGLY
SEWER
BILLING

Terri Tibbetts stated she had talked with Dale this afternoon, and wondered if she would have a job this winter, and had discussed with Dale that since we do not read meters in the winter could she do some clean up of the meter pits, and had discussed the possibility of a raise. Darwin explained the meters were not read because of freezing, and do not want the meters read in December, January & February. Dale stated he could use some help at inventory time. Darwin stated that any extra time would have to be at Dale's discretion. Dale stated he felt it would be a good idea to do some meter maintenance. Dan questioned the maintenance at this time, and asked if it should be done in the Spring. Dale stated there was some broken meter lids that needed to be fixed. Darwin stated the Board would discuss her salary, and let her know.

TERI TIBBETT

Bill Hance asked about the water and sewer lines to the golf course, and as a Commissioner, he would like to see the lines extended to the proposed development up there. Dale stated that the lines were pretty close to that development at the present, and stated that the line was in the process of being extended to the Old City Park. The development was discussed. Bill stated he felt the City, County and District should cooperate in getting the lines to their property line. There will be a meeting soon with a proposed development and the local groups, and Dale stated he had some questions about some of the numbers in the proposal. He is basically waiting for that meeting to ask these questions to the engineers in order to head off some potential problems.

WATER & SEWER
SERVICE TO
GOLF COURSE

The bids on the culinary line along Spanish Valley Drive to Kerby Lane from Reid's property as following:

REID EXTEN-
SION

Noyes Plumbing	\$4,495.00
Ed's Plumbing	\$5,936.00
JBCO	\$5,900.00

The Board awarded the bid to the low bidder to Noyes Plumbing. Bill Hance asked about the specs about cleaning up the private property. Dale replied that cleanup was in the specs. Dan moved the bid of Noyes Plumbing be accepted. Linda McKinney seconded. MOTION CARRIED.

Dale reported that back in May, G. P. Montgomery had wanted to hook on to the sewer. He talked to Dave, and Dave set up with him the necessity of getting fall and needed survey work done for his personal easements across private property. There was a note on his desk to call Keogh's crew to do this survey. Keogh's crew did the work. He stated that his understanding was that the District would check fall but was not responsible for getting personal easements. John had told him that since we had called and ordered the work, he would bill the District. He then sent a letter to G. P. Montgomery on August 5, 1985. Keogh feels the District is responsible because we ordered the work done. Dan moved the bill be paid. Linda seconded. MOTION CARRIED.

SURVEY BILL
FOR MONTGOM-
ERY

Dale reported the Sartens are now being sued by Holladay, and Barbra had gone through the records for any pertinent information.

HOLLADAY
CASE

The matter of Terri's salary was again brought up and Barbra stated Terri makes \$150.00 per month and 20.5 cents per mile mileage. Dale stated it was figured that she would be paid a 40 hour week at \$3.35 per hour. Putting the job out to bid was discussed, and Darwin asked Dale to notify her that the District would put the job out on a contract, and that she is free to bid for the job. Harry

TERI TIBBETT

stated in his opinion, we should be sure anyone who does this job should be paid minimum wage for the hours they actually worked. The staff was told to write up some specs for the job and advertise it.

The following bills were presented:

BILLS

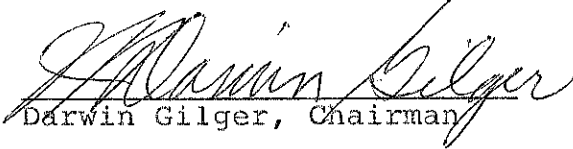
GCWCD	\$ 2,390.75
W.R. White Co.	2,256.12
U.S. Postmaster Oct.billing	69.50
Feri Tibbetts	22.47

Neal moved the bills be paid. Dan seconded. MOTION CARRIED.

The meeting adjourned at 8:45 P.M.

ADJOURNMENT

ATTEST:


Darwin Gilger, Chairman


Neal Dalton, Clerk