

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT  
Regular Meeting -----September 9, 1987

The meeting was called to order by the Chairman, W. Darwin Gilger at at the District office at 7:00 P.M. 7:00 P.M. Other Board members present were Dan Holyoak, George White and Neal Dalton. Others present were Dale Pierson and Marsha Modine. ATTENDANCE

Marsha read the minutes of the meeting of July 8, 1987 and the notes on the meeting of August 12, 1987, which did not have a quorum present. The minutes of the July 8, 1987 meeting were approved along with the checks for August and September. MOTION PASSED. MINUTES APPROVAL OF BILLS

Updating the computer was discussed. The Billing program is reaching its capacity and the changes and additions Roberta needs will require a hard disk. Roberta's letter to Eldon Flory was read and discussed and Marsha reported that Mr. Flory had talked on the telephone with Roberta and could make the changes for \$600.00. Darwin suggested that we talk to Sylvan Lewis who works at the school. Darwin will talk to him. Office Equipment will install a hard disk, ROM update and memory update for \$600.00. George moved we consult Mr. Lewis and use our discretion to get what is needed. This includes hard disk approval for the 1988 budget. Neal Dalton seconded. MOTION PASSED. COMPUTER UPDATE

The Georgia Hamblin/Shupe connection matter was discussed. Dan explained in detail about how the property had been split and sold. Darwin asked that we ask Elaine Matthews for an opinion on whether or not we have a case. Dan said that Paul is already familiar with this and could do as well as Elaine. Dan suggested we go to Court, and the Board agreed. HAMBLIN/SHUPE LAWSUIT

Marsha warned the Board that she is going to get tough on past-due water bills so far as turning off water for non payment of past due water bills. The Board agreed on this policy. COLLECTIONS

The financial statement was discussed. Dale mentioned that we will have to amend our 1987 budget next month. Since we will only change line items, not total amounts we will not have to advertise a public hearing. FINANCIAL STATEMENT

The meeting adjourned at 7:50 P.M. ADJOURNMENT

ATTEST:

Neal Dalton  
Neal Dalton, Clerk

Darwin Gilger  
Darwin Gilger, Chairman