

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special meeting -----March 15, 1989

The meeting was called to order by the Chairman, W. Darwin Gilger at 7:00 P.M. at the District office. Other Board members present were Bud Cunningham and Neal Dalton.

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

Darwin asked Marsha what other connections could be made on Rocky Road. The answer was 5 including the Cattleman's. Marsha checked with the city, and the City charged \$425. plus \$45. per plumbing unit. This made the Super 8's connection fee comparable with the \$6,700.00 fee figured under our resolution. (335.00 per drain) Marsha reported the Capitol Reserve is \$7,000.00, plus the \$4,000.00 on hand, making \$11,000.00 available for the project.

Neal Dalton moved to go ahead with the project, charging the Sportsmen's \$335.00 per drain as a connection fee. Bud seconded. After a brief discussion, the vote was called, and MOTION CARRIED.

The meeting adjourned at 7:30 P.M.

ATTEST:

Darwin Gilger, Chairman

Neal Dalton, Clerk