

SPANISH VALLEY WATER & SEWER
SPECIAL MEETING -----

October 11, 1978

Meeting was called to order by George White, Vice Chairman with the following members in attendance: Linda McKinney; Dan Holyoak, Yvonne Colclasure: also in attendance: ~~Larry~~ Anderson, Division of Water Resources; A. J. Coffman, Legal Council, Betty Bowen - Assistant Secretary-Treasurer.

Minutes of meeting held September 13, 1978 were read and approved as read.

Discussion was held as to bonding regulations and requirements. Coffman explained that the District must bond in order to receive the loan already approved for the sewer portion of the Spanish Valley Project. Coffman further stated that the law states that all Directors must stand for election at the time the resolution is offered on the ballot. Coffman further advised the board that the bonding companies required the District advertise for a public hearing for approval of the election. After discussion Dan Holyoak moved the District advertise a public hearing to be held October 24, 1978 in the Council Chambers - Moab Court House at 7:00 P.M. for the approval of resolution for bonding. Linda McKinney seconded. MOTION CARRIED.

White then turned the floor over to Larry Anderson who stated that the Division of Water Resources had received the District's application for loan funds for the Water portion of the Spanish Valley Project. Anderson explained that the project would enhance the Mill Creek Project now funded for the Grand County Water Conservancy District. Anderson further stated he was assigned to write the report for the Division of Water Resources and he felt the District would be approved for funding.

Anderson furthermore stated that he had been requested to attend a board meeting of State Community Affairs on November 12th in Salt Lake City for a statement on the District's request for a grant for the Water portion of the Spanish Valley Project. Anderson stated Carl Carpenter, Engineer for Nielsen Maxwell & Wangsgard had compiled figure costs and would instruct District on the amount of grant to be requested. After discussion Yvonne Colclasure moved that A. J. Coffman be authorized to attend the meeting in behalf of Spanish Valley Water and Sewer and request grant for District. Linda McKinney Seconded. MOTION CARRIED.

The following vouchers were presented for approval and payment:

Times Independent ----- \$ 12.40
Nielsen, Maxwell & Wangsgard ----- 191.44

Dan Holyoak moved same be approved. Yvonne Colclasure seconded. MOTION CARRIED.

With no further business meeting adjourned.

ATTEST:

Yvonne Colclasure
Yvonne Colclasure, Secretary-

George M. White
George White, Vice Chairman