

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

January 15, 1979

Meeting was called to order by Chairman Darwin Gilger with the following members in attendance: Linda McKinney, George White and Dan Holyoak arrived later in meeting. Also present, David Bretzke and Beulah Croasmun.

After discussion, George White moved that the District sever relations with A.J. Coffman as attorney and Dave Bretzke write letter to Mr. Coffman to this effect asking him to complete the condemnation proceedings against the Sara Holyoak Estate. Linda McKinney Seconded. MOTION CARRIED.

Linda McKinney moved that Harry Snow be employed as legal attorney for the District on an hourly basis as needed. George White Seconded. MOTION CARRIED.

David Bretzke reported that the City Council will meet regarding the Sewer Agreement Tuesday night, January 16, 1979.

Chairman Gilger reported that he received a letter from Senator Jake Garn stating that he was making an inquiry with Farmers' Home Administration and the EPA and would be back in touch with us.

Dave Bretzke reported that Grand County deeded the water right filing in Highland Hills to Grand County Water Conservancy District in meeting held Monday morning, January 15, 1979.

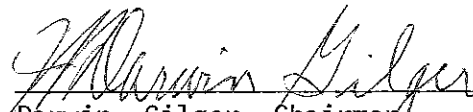
Board asked Dave Bretzke to get the amount that the Conservancy District will charge Spanish Valley District for water.

Dave reported on letter from Carl Carpenter regarding Farmers' Home Application. Included with the letter are the following: Pay out schedule and finance plan and budget summary. Balance sheet and operating budget. These forms need to be filled out, signed and returned as soon as possible.

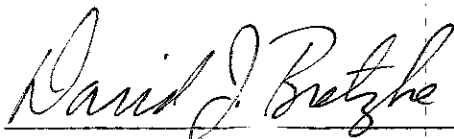
Board asked Bretzke to identify <sup>1978</sup> expenditures to A.J. Coffman paid directly by District and paid by Grand County.

Utah Power & Light Co. bill in the amount of \$52.92 was presented for approval. Dan Holyoak moved same be approved and paid. George White Seconded. MOTION CARRIED.

With no further business, meeting adjourned. 6:00 p.m.

  
Darwin Gilger, Chairman

ATTEST:



DAVID J. BRETZKE, Acting Secretary