

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING

April 8, 1980

Meeting was called to order by Chairman Darwin Gilger with the following members present: Dan Holyoak and Linda McKinney. Also present: Attorney Harry Snow; Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

Minutes of meeting held March 11, 1980 were read and approved as read.

After discussion Dan Holyoak moved that the Highland Hills water rights be transferred from the Conservancy District to the Spanish Valley District, enabling the Spanish Valley District to use the water right if needed. Linda McKinney seconded. MOTION CARRIED.

Bretzke stated that the bid opening for the culinary water system is scheduled to be held on April 18, 1980.

Gilgar reported that he had received a "Letter of Intent to Meet Conditions" from Farmers Home Administration stating that the loan from the Division of Water Resources is \$300,000. instead of \$250,000. Board asked Bretzke to write a letter to Farmers Home asking that this amount be corrected.

Board reviewed the Agreement between the City of Moab and the District with Harry Snow. Dan Holyoak moved that said Agreement be approved and signed. Linda McKinney seconded. MOTION CARRIED.

Board asked Bretzke to contact Allen McMullin regarding the valve he ordered for the Highland Hills water system Board suggested that the valve be purchased from McMullin if he has it and hire someone else to put it in.

The following bills were presented for approval:

Darwin Gilgar - Mileage to S.L.C. 4-1-80	\$115.00
Utah Power & Light Company	52.00
The Daily Sentinel - Advertising for Bids	25.00
Nielsen, Maxwell & Wangsgard	11,692.92


Linda McKinney moved said bills be approved. Dan Holyoak Seconded. MOTION CARRIED.

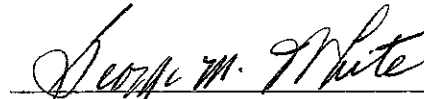
Board asked Bretzke to invite Gerald Story and Jim Adamson with the Utah State Sanitation Department to the EPA meeting on April 15th.

Bretzke stated that John Keogh's office is working on all of the easements for the water system.

With no further business, meeting adjourned.

ATTEST:


Neal K. Dalton, Clerk


George M. White, Vice-Chairman

ATTENDANCE

MINUTE
APPROVAL

HIGHLAND
HILLS
WATER RIGHT

BID OPENING
SCHEDULED

FARMERS
HOME ADM.

AGREEMENT
BETWEEN
CITY AND
DISTRICT
McMULLIN
VALVE

BILLS FOR
APPROVAL

EPA MEETING

EASEMENTS
OF WATER
SYSTEM