

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting -----March 8, 1989

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

Others present were Ferne Mullen, County Commissioner, Roberta Highland, Marsha Modine and Dale Pierson.

Roberta read the minutes of the meeting of February 8, 1989. George moved the minutes be approved as read. Dan seconded. MOTION CARRIED. MINUTES

The end of year financial statement was handed to those present, and Marsha went over the report on a line by line basis. FINANCIAL STATEMENT

Dale reported that the District has already written the Commission recommending Dan be re-appointed. Dale read the four applications for the vacancy created by Linda's resignation. These four were Bud Cunningham, Gary Wilson, Sterling Holcomb and James Ferro. Neal moved to recommend Gary as a first choice and Bud Cunningham as alternate. Dan seconded. MOTION CARRIED. NEW TRUSTEE

Dan moved to allow any sewer payments made by people not connected to the sewer, to apply to a connection fee, if connected by July. The Board asked for a study of who is connected, and who is billed and not paying, and the amount owed, and tabled the matter until the next meeting. The staff was asked to invite the County Attorney to that meeting. NON-CONNECTED SEWER CUSTOMERS

The plaque of appreciation made up for Linda McKinney was shown to those present. It was agreed to take her to lunch on a Friday. Dale will contact Linda about a date, and will contact the Board. LINDA MCKINNEY FAREWELL LUNCH

The following bills were presented to the Board for approval: BILLS

Zion's Bank \$5,997.09

City of Moab	1,745.94
Patricia Jones	185.00
Zion's Bank	5,187.50
Times-Independent	30.95
Dept. of Health	15.00
The Printing Place	178.00
GCWCD	4,917.46
U.S. Postmaster (Billing)	80.11

BILLS

George moved the bills be paid. Neal seconded.

Dan moved the fence taken from the Highland Hills be sold. George seconded. Dale was instructed to locate it and advertise it for bid.

SALE OF FENCE

The meeting adjourned at 7:55 P.M.

ADJOURNMENT

ATTEST:

Darwin Gilger, Chairman

Neal Dalton
Neal Dalton, Clerk