

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- December 12, 1990

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

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

Roberta read the minutes of the meetings of Novem- MINUTES
ber 14 and 19, 1990. The Chair called for additions or cor-
rections to the minutes and hearing none, declared the
minutes be approved as read.

The proposed pumping station was asked about and PROPOSED CULI-
Dale replied the engineering reports were not in as yet. NARY LINE

The proposed Resolution 1-90 was read, and asked RESOLUTION 1-90
for comment. George moved the proposed Resolution be
passed. Bud seconded. MOTION CARRIED.

The amended budget for 1990 was handed to those 1990 AMENDED
present, and the board was asked for questions or comments. BUDGET
This amended budget was discussed, and George moved the
amended budget be adopted. Bud seconded. MOTION CARRIED.

The budget for 1991 was discussed. George moved 1991 BUDGET
the proposed 1991 budget be adopted. Bud seconded. MOTION
CARRIED.

The Wickham water and sewer bill was discussed, WICKHAM MATTER
and Dale reported the cost to GCWCD for water was 181.00
and the cost to Moab City for sewer was \$27.80 making
208.80 was a total cost to the District for that account.
The Board agreed by consensus that the bill on that property
could be settled for 208.80.

The financial statement was handed to those FINANCIAL
present and discussed. STATEMENT

The following bills were presented for payment: BILLS

Zion's 1st National Bank	\$ 5,847.53
City of Moab	1,826.11
Pat Jones	40.00
Utah State Dept of Health	40.00
W.R. White	277.16
Cozzens Constr.	2,414.00
Water Resources City Loan	14,000.00
Keogh Land Surveying	3.00
Times-Independent	244.40
FSB (Budget Reserve Deposit	2,460.55

Petty Cash 8.99
GCWCD 4,456.40
U.S. Postmaster (Dec.Billing) 30.77

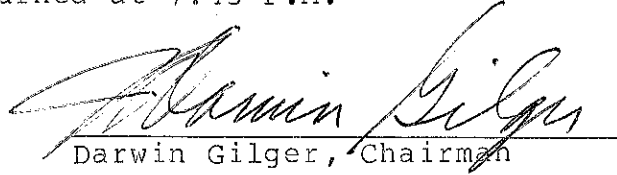
BILLS (Cont.)

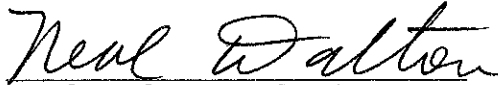
George moved the bills be paid. Dan seconded. MOTION PASSED.

The meeting adjourned at 7:45 P.M.

ADJOURNMENT

ATTEST:


Darwin Gilger, Chairman


Neal Dalton, Clerk