

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

September 13, 1978

Meeting was called to order by Darwin Gilger, Chairman with the following in attendance: Linda McKinney, Dan Holyoak, George White and A. J. Coffman; Betty Bowen Assistant Secretary- Treasurer also attending:

Charles Skipper, representing Skipper Resources was present to present a plan on development of subdivision consisting of 180 new connections to the Spanish Valley Water and sewer facility when available in upper Spanish Valley. Size of lines, mains and schedule connection dates and water exchange were discussed. It was agreed by members in attendance to table the matter until concerned developers including Mr. Skipper and Mr. Lucas could meet with Maxwell, Wangsgard and Nielson and same be discussed as to cost etc.

Betty Bowen presented bills for secretarial services in the amounts of \$22.75 and \$73.50 . George White moved same be approved for payment. Dan Holyoak seconded. MOTION CARRIED.

Coffman presented a check in the amount of \$1200.00 from Fritiz of Utah Corporation dated September 6, 1978. After discussion of receipting and accounting for connection fees it was agreed that this fee represents the maximum connection charge established for a commercial connection . Same to be deposited.

Discussion was held as to connection fee for Ken Bertwell and other parties in the area now using sewer facility.

Discussion was held by the Board to place public notice to change date of regular meetings from the Second Wednesday of each month to the Second Tuesday of each month at 7:30 P.M. George White moved same be approved. Dan Holyoak seconded. MOTION CARRIED.

Notice of meeting to be held in October will be advertised and this meeting to be to determine monthly fees for sewer service and for proration of commercial hookups.

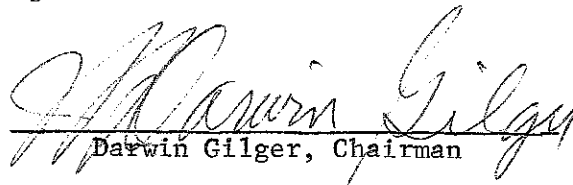
Gilger read a letter from Coffman and Coffman regarding the estate of Sara Holyoak. After discussion of letter Board agreed to go to trial on the estate for right-of-way.

Coffman informed the board he would proceed with the necessary for for bonding and solitication of officers for candidacy.

Discussion as to rates now being charged for water in Highlands and County Subdivision was discussed.

Discussion was also held as to billing and maintenance by the District rather than by the City of Moab.

With no further business meeting adjourned 9:00 P.M.


Darwin Gilger, Chairman

ATTEST:


Yvonne Colclasure - Secretary-Treasurer