

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- April 13, 1988

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

Others present were Dale Pierson and Roberta Highland.

Roberta Highland read the minutes of the meeting of March 10, 1988. Dan moved the minutes be approved as read. Neil seconded. MOTION CARRIED. MINUTES

The sealed bids for the meter reader contract were opened as follows: METER READER

Pat Jones	\$ 239.00 per month
Belinda Oliver	250.00 per month
Raymond C. Green	2,500.00 per yr. (277.77)
Cecil J. Maghnam	600.00 per month
Sandy Norton	200.00 per month

After a brief discussion, the Board decided to award the contract to Sandy Norton.

With regard to Bryon McKinnon, Darwin mentioned that Bryon had talked to him, and wants to put in a 2-on-1 connection and pay it out on time. Roberta was instructed to write him with the cost of the connection and payment plans authorized by the board and to tell him when the next board meets. BRYON MCKINNON CONNECTION

Dale reported the city had really backpedaled on the selling of their property at the golf course. Alvin Anderson came down to advise the City Council as to what their position was with regard to the spring protection zones. Doug Bedke is doing some mapping work, but we could go ahead and apply just for the All American Acre project. Dan suggested we apply for enough to also serve Canyonlands Circle. No solid decision has been made about the spring protection zone. After discussion, the Board agreed to go ahead and apply just for culinary water to the All American Acres area. Dale will contact Doug Bedke for his report. PROPOSED DEVELOPMENT NEAR GOLF COURSE

The Financial statement was discussed.

The following bills were presented:

Noyes Plumbing	400.00
FmHA,	3,942.00
City of Moab	1,681.14
Spanish Valley Water & Sewer Improvement District	

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S.E. Utah Health Lab	10.00
Moab Ready-Mix	446.50

MARCH FINANCIAL STATEMENT BILLS

Keogh Land Surveying	175.40
Ed's Plumbing	10.37
The Parts Store, Inc.	18.88
Moab Building Center	31.45
Times-Independent	20.40
W. R. White Co.	2,263.46
GCWCD	4,770.74
Sandy Norton	200.00
Postmaster	79.26
Olan Riniker	166.70
Dave Cozzens	4,728.00
Noyes Plumbing	320.00

BILLS (Cont.)

Dan moved the above bills be paid. Neal seconded.
 MOTION CARRIED.

The meeting adjourned at 7:45 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
 Neal Dalton, Clerk

Darwin Gilger
 Darwin Gilger, Chairman