

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

July 8, 1980

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

ATTENDANCE

Neal Dalton moved that Dave Bretzke be authorized to coordinate investments with Connie Eichers, Frist Security Bank in Salt Lake City, considering the pay schedule submitted by the Contractor. George White Seconded. MOTION CARRIED. Each time an investment is made, a letter of authorization signed by Darwin Gilger or Linda McKinney will be sent to Connie Eichers.

INVESTMENTS  
FIRST SEC.  
BANK

Bretzke reported that the Highland Hills well has filled the tanks and the well is holding its own. He suggested that the District notify the people of Highland Hills of the problem and ask them to conserve water this summer. Bretzke stated that it would take 90 days to process a change application to drill a new well.

HIGHLAND  
HILLS WELL

Bretzke reported that he will be meeting with the residents of Grand Vu Park Subdivision on Wednesday night to discuss the new water system.

The following bills were presented for approval:

Grand County Water Conservancy District	\$ 5,025.00
Times Independent	79.00
Office Equipment	85.67
Jackson Printing	80.00
Utah State Health Dept.	160.00
David J. Bretzke (Expenses to S.L.C.)	138.64
W. Darwin Gilger (Expenses to S.L.C.)	126.00
Linda McKinney (Expenses to S.L.C.)	126.00

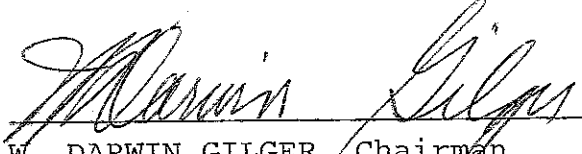
George White moved said bills be approved. Neal Dalton Seconded. MOTION CARRIED.

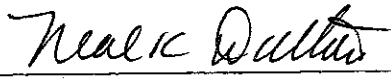
George White moved that a letter be sent to Alvin R. Anderson, P.E., Nielsen, Maxwell & Wangsgard, approving the funding of the study outlined in his letter to the District, dated July 3, 1980, not to exceed \$10,000. The study is to facilitate the approval of increasing the Spanish Valley connections to the Moab Sewage Treatment Plant from 300 to 600. Neal Dalton Seconded. MOTION CARRIED.

SPANISH  
VALLEY SEWER  
CONNECTIONS

With no further business, meeting adjourned.

ATTEST:

  
W. DARWIN GILGER, Chairman

  
NEAL DALTON, Clerk