

SPANISH VALLEY WATER & SEWER DISTRICT
Special Meeting

February 16, 1978

Meeting was called to order by Darwin Gilger, Chairman with the following members in attendance: Dan Holyoak, Linda McKinney, and Yvonne Colclasure; also in attendance A. J. Coffman.

Discussion was held as to various means of bonding and financing sewer project. After discussion Dan Holyoak moved A. J. Coffman be authorized to contact bonding agents and pursue same. Linda McKinney seconded. MOTION CARRIED.

Discussion was also held as to District Audits which are required by law. After discussion Dan Holyoak moved E.J. Claus be retained as auditor for District for regular audits separate and apart from Grand County. Yvonne Colclasure seconded. MOTION CARRIED.

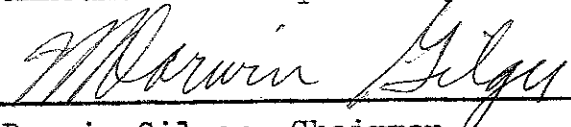
Discussion was held as to engaging Betty Bowen to act as assistant Clerk, Treasurer. It was agreed by all in attendance that A. J. Coffman be given authority to engage Betty Bowen on an hourly basis.

Discussion was held as to acquisition and title work to be completed to enable the first phase installation of sewer line to sewing industry. After discussion Linda McKinney moved A. J. Coffman be engaged for legal work at a fee of \$350.00 per parcel including eight parcels for first phase. Darwin Gilger seconded. MOTION CARRIED.

Discussion was held as to funds for connection fees for commercial use. Same to be agreed on at a later date.


Members in attendance agreed A. J. Coffman should be authorized to contact K. E. McDougald in regards to joint meetings with Grand County Water Conservancy District and Special Service District.

Tentative budget for the year 1978 was discussed. Same to be prepared and made public. Budget hearing will be announced as required by law.



Darwin Gilger, Chairman

ATTEST:



Yvonne Colclasure, Clerk