

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

December 12, 1978

Meeting was called to order by Vice-Chairman, George M. White with the following members in attendance: Dan Holyoak, Linda McKinney. Also present, David Bretzke and Beulah Croasmun.

Attendance

Minutes of meeting held November 14, 1978 were read and corrected as follows: Betty Bowen was thanked for her services and her responsibilities were transferred to Beulah Croasmun.

Minutes

Minutes of meeting held December 6, 1978 were read and corrected as follows: water rate schedule proposed by Carl Carpenter on June 23, 1978; not water rate schedule established by resolution.

Holyoak reported that Farmers' Home Administration will not loan money for the sewer project until EPA is satisfied with City of Moab 201 Wastewater Study, but they will proceed with the loan for the water system.

FmHA Loan

Bretzke reported that a letter is coming with the application for loan from the Division of Water Resources. He stated that Spanish Valley Water & Sewer Improvement District is on the agenda Saturday, December 16th, with the Division of Water Resources Board. Bretzke and Carl Carpenter will attend this meeting.

Division  
of Water  
Resources  
Loan

Dan Holyoak moved that the Coffman statement for legal services in the amount of \$800.00 be approved and paid. George White Seconded. MOTION CARRIED.

The following vouchers were presented for approval and payment:

|                        |         |
|------------------------|---------|
| Times Independent      | \$ 2.60 |
| Spencers'              | 6.27    |
| Allen Insurance Agency | 50.00   |

Dan Holyoak moved same be approved. Linda McKinney Seconded. MOTION CARRIED.

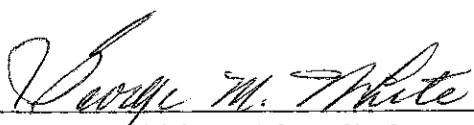
Dan Holyoak moved that, in the future, all District meetings with Farmers' Home and other agencies be scheduled to be held in the Spanish Valley and Conservancy District business office in Grand Plaza Center with Dave Bretzke present if possible.

Meetings

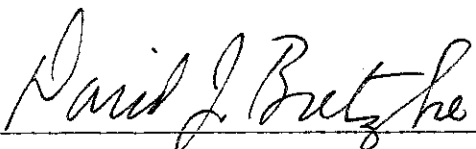
Dave Bretzke was authorized to contact Allen McMullen and work up a tentative agreement for maintenace of Highland Hills Utility.

Highland  
Hills

With no further business, meeting adjourned. 9:00 p.m.

  
George M. White, Vice-Chairman

ATTEST:

  
David J. Bretzke, Acting Secretary

David J. Bretzke, Acting Secretary