

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

March 11, 1980

Meeting was called to order by Vice-Chairman George White with the following members present: Neal Dalton, Dan Holyoak and Linda McKinney. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Attorney Harry Snow and John Keogh.

Minutes of meeting held February 12, 1980 were read and approved as read.

Bretzke stated that he had not written the letter to Bob Norman, but would do so right away.

Bretzke reported on the progress with EPA. He said that Courtney Larsen from the Governor's office said that the EPA office in Denver is sending a representative to the Moab area to review the situation. Bretzke read a letter that he sent to the Congressional Delegation regarding the sewer system. He said that Farmers Home Administration will withdraw the money for the sewer system if it has not been approved by EPA before June 1, 1980.

Bretzke reported that a \$300,000 grant has been received from the Community Impact Fund for the water system. \$285,000 of this was invested in a 90 day TCD at 15.25% interest. Bretzke stated that the Division of Water Resources has approved a \$250,000 loan. Farmers Home Administration has not approved the final plans for the system, and when approval is received from them, the system will be ready to go to bid. Board agreed that the trenches for the water lines should be jetted under the pavement wherever possible in places where the lines will be going under the road.

Bretzke presented the 1979 audit to the Board. Harry Snow advised the Board not to transfer the Highland Hills water right until they have considered the possibility of the Conservancy District keeping ownership of all water rights.

Bretzke reported that the Conservancy District has agreed for the Spanish Valley District to pay the \$800 per month management fee at the end of six months to enable the Spanish Valley District to invest \$100,000 for six months instead of \$92,000. This \$100,000 was invested at a rate of 13.5% interest.

Bretzke stated that John Keogh has been asked to prepare descriptions for the easements for the water system.

Board asked Bretzke to delete the last paragraph on the easement form presently being used.

The following bills were presented for approval:

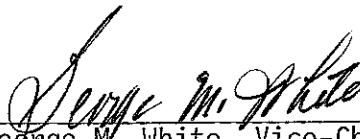
Claus & Adkison	\$ 900.00
Harry Snow	100.00
Utah Power & Light Co.	48.52
Nielsen, Maxwell & Wangsgard	11,276.74

Linda McKinney moved that said bills be paid with the stipulation that the Nielsen, Maxwell & Wangsgard bill be held until funding approval is received from Farmers Home Administration. Dan Holyoak Seconded. MOTION CARRIED.

Neal Dalton moved that Resolution No. 1-80, stating that A. Dan Holyoak be an authorized signature for the District's savings account and checking account at the First Security Bank, be passed. Linda McKinney Seconded. MOTION CARRIED. Copy of same attached to and made a part of these minutes.

Board reviewed the plans for the water system.

With no further business, meeting adjourned.


George M. White, Vice-Chairman

ATTEST:


Neal K. Dalton, Clerk

ATTENDANCE

MINUTE
APPROVAL
LETTER TO
BOB NORMAN

EPA

WATER
PROJECT
FUNDING

1979 AUDIT

INVESTMENT

EASEMENTS

EXPENDITURE

SIGNATURES
FOR SAVINGS
& CHECKING