

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting & Public Budget Hearing --- December 14, 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, Neal Dalton and George White.

ATTENDANCE

Others present were Ted Henkel, Tammy Henkel, Cecil J. Mangham, Dale Pierson, Roberta Highland and Marsha Modine.

Roberta Highland read the minutes of the meeting of November 9, 1988. Dan moved the minutes be approved as read. Neal seconded. MOTION CARRIED.

MINUTES

Cecil Mangham stated he had recently purchased property in Spanish Valley, and asked about irrigation water. He was referred to the Grand County Water Conservancy District, who meets the 1st & 3rd Tuesdays of each month.

CECIL MANGHAM

Mr. Henkel asked if the District could give him water at a higher pressure, like at the Cattleman's. Dan asked what if he connected from that end of the line, and Dale stated that he might have to reduce pressure. A pump was discussed, and Dan suggested that we look into getting a right-of-way to run a line from the Highway 191 line at the Cattlemans. The staff will put together some cost figures and contact Mr. Henkel.

TED HENKEL
WATER PRESSURE
ON ROCKY ROAD

The budget worksheets were handed to those present and the amended 1988 budget was discussed. George moved to accept the amendment to the 1988 budget as proposed. Dan seconded. MOTION CARRIED.

1988 AMENDED
BUDGET

The tentative 1989 budget was discussed, and Marsha suggested the Capitol Improvement line start at \$4,000.00. The rental line item has to be raised because of the raise in the post office box rent. George moved to accept the 1989 budget. Neal seconded. MOTION CARRIED.

1989 BUDGET

The following bills were presented for payment:

BILLS

Zion's 1st National Bank	\$ 5,997.09
Water Resources City Loan	14,000.00
City of Moab	2,263.74
Cozzens Construction	2,018.50
W. R. White Co.	1,224.17
Times-Independent	18.60
Brigs Hardware	64.02
Ed's Plumbing	14.62
Moab Building Center	4.54
GCWCD	4,167.20
U.S. Postmaster (Billing)	78.54

Dan Holyoak moved the District pay the above bills. George White seconded. MOTION PASSED.

The meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

W. Darwin Gilger
Darwin Gilger, Chairman