

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

SPECIAL MEETING-----July 8, 1981

Meeting was called to order by Chairman Darwin Gilger at 7:15 p.m. with the following members present: Neal Dalton, Dan Holyoak. Also present: Attorney Harry Snow, Administrative Assistant Buelah Croasmun, Assistant Secretary Debbie Brown, and Hilda Gilger.

Buelah Croasmun reported to the Board the fire and theft insurance quote from Allen Insurance, the yearly premium would be \$562.00 (this amount would be divided between the two districts). The Board asked Buelah to acquire more bids from various insurance companies before purchasing any insurance.

Assistant Sec. Debbie Brown read the minutes of April 8, 1981. Dan Holyoak motioned to approve the minutes as read except change the Community Impact Board amount to read \$284,000 instead of \$387,000. Neal Dalton seconded, motion carried.

Dan Holyoak reported that Roger Lee with Community Development Division stated in a letter dated July 2, 1981 "The Mayor of Moab has reservations about the whole project" and he also stated that they "will process the contract comprised of a grant not to exceed \$284,000 to S.V.D. from the Community Impact Account once Moab's concerns are resolved." Board asked Harry Snow to compose individual letters to all the City Council Members and request a response from each one to clarify their position in this matter. The delay seems to be caused by the reservations the Mayor has about the project. Dan Holyoak and Darwin Gilger agreed to meet with Harry Snow July 9, 1981 in the afternoon to compose the letter to the City Council Members.

Buelah reported that Claus and Adkinson are now preparing the water billings as of June 1, 1981 and we now have over 500 customers.

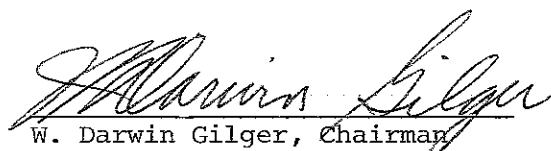
The following bills were presented for approval:

Jackson Printing	\$ 85.00
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City of Moab	936.55
Spencers	4.81
Fox, Edwards and Gardiner	1,162.08
Plumbers Supply Co., Inc.	1,515.68

Dan Holyoak motioned to pay above bills, Neal Dalton seconded. Motion carried.

With no further business Dan Holyoak motioned to adjourn, seconded by Neal Dalton. Motion carried. 8:00 p.m.

ATTEST:


W. Darwin Gilger, Chairman


Neal K. Dalton, Clerk

ATTENDANCE

FIRE/THEFT
INSURANCE

APPROVAL OF
MINUTES

COMMUNITY
IMPACT
GRANT

BILLINGS

BILLS