June 13, 1978

McDouga1d,

Attendance

Meeting was called to order by K. E. McDougald, Chairman with the following in attendance: Grand County Water Conservancy District: E. L. Schumaker Sam Taylor and Betty Bowen; Spanish Valley Water & Sewer District, A. J. Coffman, Linda McKinney and Darwin Gilger; Grand County; Leo Burr, Jack Keogh; Also present Carl Carpenter, Nielson Maxwell Engineering Firm.

Minutes of combined meeting held April 25, 1975 were read and approved as read.

Minute Approval

McDougald introduced Carl Carpenter who presented Water Cost Data and Payout for Spanish Valley Water and Sewer Improvement District which is attached and made a part of these minutes by attachment.

Maxwell Nielson Cost Data

After presentation Darwin Gilger stated Spanish Valley Water and Sewer District would be having a meeting June 14th and same would be discussed at that time. It was also noted that Moab City should be included on contacts as to feasability of Spanish Valley Water and Sewer District operating facility when completed.

With no further business meeting adjourned.

ATTEST •

E. L. Schumaker, Secretary