

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

September 2, 1981

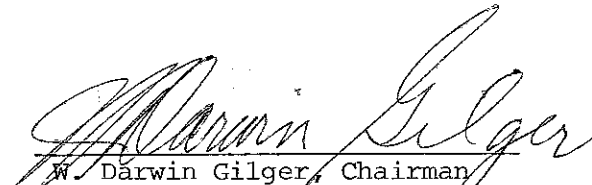
A Special Meeting was held at 7:45 a.m., Wednesday, September 2, 1981 at the District Office, as called by Chairman, Darwin Gilger. The following Board Members present: Neal Dalton, George White and Dan Holyoak. Also present: Dave Bretzke, Executive Director and Margaret Osborn, Secretary.

On a Motion by George White to approve the Letter of Intent to Meet Conditions, Form FHA 442-46, seconded by Neal Dalton. MOTION CARRIED

On a Motion by George White to approve the Loan Resolution (Public Bodies), Form FmHa 442-47 and the Association Water or Sewer System Grant Agreement, Form FmHa 1942-31, seconded by Dan Holyoak. MOTION CARRIED

With no further business, the meeting was adjourned at 8:05 a.m.

ATTEST:


Darwin Gilger, Chairman


Neal K. Dalton, Clerk