SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT Regular meeting ----- October 17, 1990

The meeting was called to order by the Vice- ATTENDANCE Chairman, George White at 7:00 P.M. at the District office. Other Board member present was Dan Holyoak, no quorum was present.

Others present were Ferne Mullen, Kathy Knight, Gary Wilson, Bob Norman, Mr. & Mrs. Vaughn Juyrovat, Joe Chacon, and Len W. Sorenson.

Bob Norman asked if the District had decided on BOB NORMAN participating in the cost of development of the well. PROPOSED WATER Roberta stated Dale recommended the lift station approach to DEVELOPMENT the problem. Dan stated that the present line goes to Jean McDowell's house on Juniper Lane, not far from the suggested subdivision. Dan stated he did not know if the additional cost of upgrading the well was advisable, but since there was no quorum, no action could be taken. Dan suggested this matter be taken up at the GCWCD meeting next Thursday morning. Dan also suggested a meeting with with Dale, Dan, George and Bob Norman next week before the meeting.

Gary presented the petition for an extension of PROPOSED CULIthe culinary water line to the All American Acres subdivi- NARY WATER sion. He stated the GCWCD was putting together a grant ap- EXTENSION plication which would include this culinary line. The SVW & SID might participate in this grant application, including an application for sewer applications in portions of Cedar Hills and Highlands including Juniper Lane, as well as extending sewer to the end of All American Acres. Gary stated he would leave the original petition here at the office, and if anyone else wants to sign, they can come in and sign.

Marsha stated the next meeting would be a budget FINANCIAL meeting, and reviewed the financial statement. MATTERS

Dan signed the following checks, to be approved at BILLS the next meeting:

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| City of Moab | \$ 1,820.17 |
| Pat Jones | 200.00 |
| Moab Bldg. Center | 30.47 |
| W. R. White Co. | 2,188.09 |
| Turner Lumber | 73.40 |
| Dave Cozzens Constr. | 772.00 |
| Petty Cash | 26.91 |
| GCWCD | 6,288.76 |
| U. S. Postmaster (Billing) | |

The meeting ended at 8:00 P.M.

ADJOURNMENT