

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- June 8, 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 and George White. ATTENDANCE

Others present were Chuck & Jennifer Garlett, Mike Holyoak, Dale Pierson and Roberta Highland.

Roberta Highland read the minutes of the meetings of May 2 and May 18, 1988. George moved the minutes be approved as read. Dan seconded. MOTION CARRIED. MINUTES

Mike Holyoak stated that the Drive-in and Joyce Victor share a meter, and there had been a leak at the Theatre. Joyce has asked the theatre to pay that portion of her water bill in excess of her normal use; therefore, the theatre owes \$192.00. He asked for relief, if possible. Dale suggested the theatre supply their own connection. Mike explained the Drive-in would probably never be re-opened, and that it was now valved off. Dan moved the bill be cut in half. George seconded. MOTION CARRIED. MIKE HOLYOAK WATER BILL

Chuck Garlett explained that last week a main had broken; he had just installed new sod, and the water washed sand all over his new sod. He figured 500 sq. ft. of sod was damaged, at fifteen cents a square foot. He has ditched his yard, but there was so much water, the ditch did not contain the water. Dan asked if the Garletts would be satisfied with \$77.00. Mrs. Garlett stated they would be happy. Dan moved the District pay the Garletts \$77.00. George seconded. MOTION CARRIED. CHUCK GARLETT WATER DAMAGE

Dale handed the notice of special meeting to be held on June 16, 1988 to the Chairman, who read it aloud, signed it, and those present signed the acceptance and join-der in the notice. Dale emphasized the importance of all the Board being present at that meeting to sign all the documents. SPECIAL MEETING - BOND BUYOUT

The financial statements were handed to those present and briefly discussed. FINANCIAL STATEMENT

The high water table problems on East Bench Road were briefly discussed. WATER TABLE

The following bills were presented:

BILLS

CIB Mineral Lease Loan	\$ 11,000.00
City of Moab	1,799.94
W. R. White Co.	209.29
Times-Independent	103.93
Office Equipment	45.00
Safety Supply	93.37
Water & Waste Water Serv.	597.75
Bedke Consulting Engineers	1,216.34

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Plumbers Supply Co.	417.03
The Printing Place	539.00
Ed's Plumbing	35.58
Petty Cash	36.17
Sandy Norton	200.00
U.S. Postmaster(Billing)	
GCWCD	6,278.94

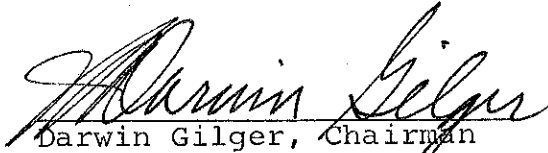
BILLS-Cont.

George moved to pay the above bills. Dan seconded.
MOTION CARRIED.

The meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:


Darwin Gilger, Chairman

Neal Dalton, Clerk