

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----January 8, 1986

The meeting was called to order by the Clerk, Neal Dalton at 7:00 P.M. Other Board members present were Linda McKinney and Dan Holyoak. ATTENDANCE

Others present were Dale Pierson and Roberta Highland.

Roberta Highland read the minutes of the meetings of October 23, November 13 and December 11, 1985. Linda stated that with regard to the Nov 13 minutes, with regard to the 10th paragraph of page 1, the minutes should be amended to show the money would be deposited to the sinking fund accounts, if this is acceptable to Farmers Home. Dan moved the minutes be approved as corrected. Linda seconded. MOTION PASSED. MINUTES

The following bills were presented:

BILLS

- | | |
|------------------------|----------|
| 1. Moab Ready-Mix | \$ 56.50 |
| 2. RWAU | 85.65 |
| 3. Harry E. Snow | 775.00 |
| 4. SE Utah Health Dpt. | 15.00 |
| 5. Dave Cozzens | 800.00 |
| 6. JBCO Construction | 147.00 |
| 7. Spencers Stationery | 2.70 |
| 8. Office Equipment | 43.50 |
| 9. W. R. White Co. | 492.36 |
| 10. FmHA | 1,701.00 |
| 11. FmHA | 2,241.00 |
| 12. City of Moab | 1,220.74 |
| 13. Postmaster | 39.00 |

Dan moved the above bills be paid. Linda seconded. MOTION CARRIED. Two other checks were held back for further information from the bookkeeper,

- | | |
|--------------------|--------|
| 1. GCWCD | 305.61 |
| 2. Moab Best Value | 23.95 |

The financial statements were discussed, and Dale showed the balance sheet furnished to the other district and asked if this board would like that format. FINANCIAL STATEMENT

After a discussion of meter sizes, Neal suggested the memo from Dale be studied and taken up at the next meeting. DALE'S MEMO

David Adkison's proposal to do the 1985 audit was read and those present agreed to take the matter up with the full board at the next meeting. PROPOSAL TO DO 1985 AUDIT

The contract for the meter reader was discussed.

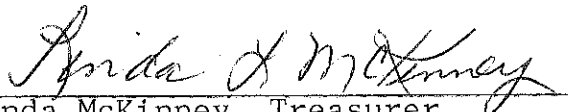
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Dale explained the parameters for a contracted labor. Dale METER READER stated he had the specs written up and would advertise next SPECS month.

The meeting adjourned at 8:15 P.M.

ADJOURNMENT

ATTEST:


Linda McKinney, Treasurer


Neal Dalton, Clerk