

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING

-----April 25, 1980

Meeting was called to order by Chairman Darwin Gilger with the following members present: Dan Holyoak, Linda McKinney.

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Carl Carpenter, Nielsen, Maxwell & Wangsgard.

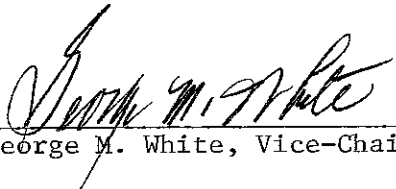
Dan Holyoak moved that the contract for the Spanish Valley culinary water system be awarded to Western Utility Contractors, Inc. for the bid for Schedule "B" in the amount of \$819,863.15 plus the deductive alternate in the amount of \$25,298.00 for switching individual existing services to new lines. Linda McKinney seconded. MOTION CARRIED.

The following bills were presented for approval:

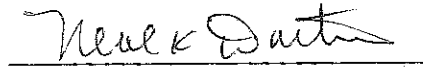
Nielsen, Maxwell & Wangsgard	\$2,678.25
John E. Keogh	4,001.50

Dan Holyoak moved said bills be approved for payment. Linda McKinney Seconded. MOTION CARRIED.

With no further business, meeting adjourned.


George M. White, Vice-Chairman

ATTEST:


Neal K. Dalton, Clerk

ATTENDANCE

BID
SCHEDULE
"B"

BILLS
PRESENTED