

SPANISH VALLEY WATER & SEWER

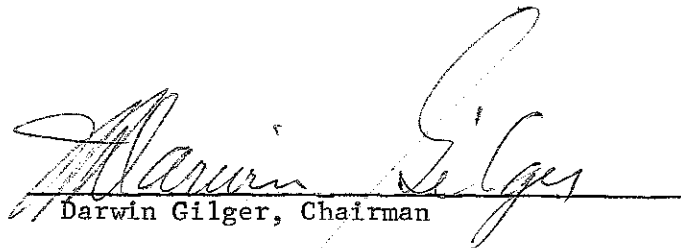
SPECIAL MEETING ----- October 24, 1978

Meeting was called to order by Darwin Gilger Chairman with the following Board Members in attendance: Yvonne Colclasure, Linda McKinney, Dan Holyoak and George White; Grand County Water Conservancy District Members present were: Ken McDougald, E. L. Schumaker, Curt Young and David Bretzke, Executive Director; Special Service District Members; Jim Wiseman, E. L. Schumaker and Dan Holyoak. Also present Betty Bowen Assistant Secretary and Treasurer.

Darwin Gilger read a letter from Nielsen, Maxwell and Wansgard to Roger D. Lee, Utah Department of Community Affairs requesting loan funds for the District in a form of a grant. Letter included projected costs and payback of sewer facility for Spanish Valley.

Discussion was held as to the District utilizing the services of David Bretzke as to review of the current request for funds for the water and the sewer project. It was further discussed as to the advantage of combining the services of the Grand County Water Conservancy District and the Special Service District. It was agreed on by all members in attendance that the combination of both boards would be to all citizens benefit. After discussion of same Dan Holyoak moved that Spanish Valley Water and Sewer utilize the services of Dave Bretzke in reviewing the progress to date of the District and also evaluate the current shown water and sewer costs. George White Seconded. MOTION CARRIED.

With no further business meeting adjourned.

  
Darwin Gilger, Chairman

ATTEST:



Yvonne Colclasure, Secretary-Treasurer