

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- August 10, 1988

The meeting was called to order by the Vice-Chairman, George White at 7:00 P.M. at the District office. Other Board members present were Linda Mckinney, Dan Holyoak and Neal Dalton.

ATTENDANCE

Others present were Marsha Modine and Roberta Highland.

Roberta Highland read the minutes of July 13 and 26, 1988. After calling for corrections or additions, and hearing none, the Chair declared the minutes be approved as read.

MINUTES

Paul Mortensen's bill was discussed. Dan moved the bill be paid, and not to use him any more. Neal seconded. MOTION CARRIED.

MORTENSEN

Marsha presented the July Financial Statement to those present and it was discussed. Marsha reported that she had consulted the State Auditor, and he stated the Districts could use revenues, to enter into a contract to pay off the office building. Marsha has asked First Security, First Western and Zion's for a bid.

JULY FINANCIAL STATEMENT

The following bills were presented for payment:

BILLS

Zion's Bank	5,997.09
City of Moab	1,865.34
Cozzens Construction	2,086.00
W. R. White Co.	2,151.36
David Adkison, CPA	2,575.00
Keogh Land Surveying	194.00
Times-Independent	15.00
S.E. Utah Dist. Health	15.00
U.S. Postmaster	50.00
Sandy Norton	200.00
U.S. Postmaster	77.16
GCWCD	7,545.13

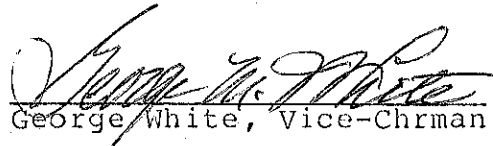
Linda McKinney moved the above bills be paid. Dan seconded. MOTION CARRIED.

BILLS

The meeting adjourned at 7:45 P.M.

ADJOURNMENT

ATTEST:


George White, Vice-Chrman


Neal Dalton, Clerk