Meeting was called to order by K. E. McDougald, Chairman with the following in attendance: Curt Young, Sam Taylor, Bill Hines, also in attendance Sectreary - Treasurer E. L. Schumaker, Assistant Secretary Treasurer - Betty Bowen and Mr. Carl Carpenter - engineer Maxwell Nielson.

Chairman McDougald turned the floor over to Carl Carpenter who presented a Water Cost Data & Payout for Spanixh Valley Water and Sewer Improvement District which is attached to and made a part of these minutes by attachment.

Discussion was held as to costs of pumping irrigation water from the Colorado River.

After discussion it was agreed on by board members in attendance that Carl Carpenter should work up some cost figures on same.

With ;no further business meeting adjourned.

R. E. McDougald, Chairman

ATTEST:

E. L. SCHUMAKER, Secretary - Treasurer