

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----February 12, 1986

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

Others present were Dale Pierson, Roberta Highland, Garth Tangren & Alice Byrnes and Teri Tibbetts.

Roberta Highland read the minutes of the meeting of January 22, 1986. Dan Holyoak moved the minutes be approved as read. Neal Dalton seconded. MOTION CARRIED. MINUTES

Dale Pierson opened the sealed bids for the meter reader position as follows: METER READER BIDS

Red Stewart	\$ 8,000.00	yearly
Gary Holyoak	4,794.00	
Deana Lammert	2,700.00	
Rex Moore	4,950.00	
Debbie Oram	2,025.00	
Bill Shelton	7,200.00	
Teri Tibbetts	2,340.00	
Greg Fosse	2,000.00	
Garth Tangren & Alice Burns	2,250.00	
Anne Oates	1,609.92	
Lester Nixon	3,600.00	
Frederick Lincoln	1,525.15	

Linda McKinney moved that due to the number of bids received, this item be tabled for further investigation. Neal Dalton seconded. After a lengthy discussion of the bids, and talking with the bidders present, Dan moved the bidders be called in for a further interview. Linda McKinney seconded. After a brief discussion, it was decided to call the six lowest bidders in for an interview at a special meeting on February 19, 1986.

With reference to new counsel for the District, it was reported Paul Mortensen had come to the office and reviewed the cases Harry had brought back and Roberta reported that Bennion Redd has sent a letter withdrawing his name from consideration as counsel. ATTORNEY FOR DISTRICT

Roberta reported that Bryon Walston had filed suit for the flood damage to his basement, and that Harry Snow had signed an answer so that the District will not be in default. WALSTON SUIT

The following bills were presented: BILLS

RWAU	\$ 40.00
Plumbers Supply, Inc.	1,914.00
S.E. Utah Health Dept.	5.00

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Times-Independent	29.70
W. R. White Co.	97.40
City of Moab	3,047.84
GCWCD	3,987.07
David R. Adkison	92.00
FmHA	1,701.00
FmHA	2,241.00
U.S. Postmaster (Feb billing)	
City of Moab	125.65

BILLS

George moved and Neal seconded the bills be paid.

The meeting adjourned at 8:15 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton  
Neal Dalton, Clerk

Darwin Gilger  
Darwin Gilger, Chairman