

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular meeting ----- July 21, 1993

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

Others present were Jay Coates, Marsha Modine,
Dale Pierson, and Roberta Highland.

Roberta read the minutes of the meeting of June MINUTES
23, 1993. After calling for additions or corrections and
hearing none, the Chair declared the minutes be approved as
read.

Dan moved the proposed agreement with Jay Coates COATES SEWER
be approved as presented. Paul seconded. MOTION CARRIED. EXTENSION

The drawings of the sewer extension up to WEIBEL SEWER
Westwater Drive was discussed. The right of way needs to be EXTENSION
signed by the city, and Pierson has asked Tim Keogh draw up
the property descriptions.

The financial statement was gone over on a line by FINANCIAL
line basis. STATEMENT

The following bills were presented for payment: CHECKS

Zions Bank (Bond Payments)	\$5943.95
City of Moab (June Sewer Treatment)	2931.16
Grand Co. Treasurer (Protest Tax Refund)	420.00
David Adkison, CPA (1992 Audit)	2500.00
Utah Dept. of Health (Samples)	60.00
Clyde, Pratt & Snow (Professional Fees)	120.00
Times-Independent (Legal Notices)	83.40
Turner Lumber (Parts)	5.87
Southern Paving (Road Material)	250.00
W. R. White Co. (Water Parts)	1114.58
Cozzens Construction (Connections)	2754.00
Pat Jones (July Meter Reading)	230.00
GCWCD (Reimburse Admin. Fees)	9250.00
U. S. Postmaster (July Billing-Postage)	207.98
UDOT (Road Bore Permit-8" Sewer)	20.00
Dan Welch (Connection Fee Refund)	1000.00

Dan moved the bills be paid. Neal seconded. MOTION CHECK APPROVAL
CARRIED.

The meeting adjourned at 7:30 P.M. ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

George M. White
George M. White, Chairman