

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING

-----May 1, 1980

Meeting was called to order by Chairman Darwin Gilger with the following members present: Dan Holoak, Linda McKinney and George White. Also present: Dave Bretzke, Executive Director.

ATTENDANCE

George White moved that the bid that was awarded to Western Utility Contractors, Inc. on April 25, 1980 for Schedule B PVC Class 200 DR 21 pipe in the amount of \$729,343.50. The contract for the deductive alternate - switching individual existing services to new lines will be awarded to the same contractor in the amount of \$25,298.00 for a grand total of \$754,641.50. This motion is conditioned upon receipt of a letter from Farmers Home Administration stating the reasons why the District should award the bid on DR 21 Pipe rather than DR 18 pipe. Linda McKinney Seconded. MOTION CARRIED.

SCHEDULE
"B"

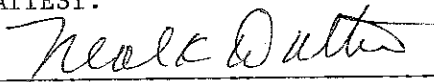
Dan Holyoak moved that Chairman Darwin Gilger be authorized to sign the ammended loan resolution from Farmers Home Administration #442-47, reflecting the revised loan amount. Linda McKinney Seconded. MOTION CARRIED.

AMMENDED
LOAN OF
F. H. A.

With no further business, meeting adjourned.


George M. White, Vice-Chairman

ATTEST:


Neal K. Dalton, Clerk