

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- January 13, 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 Dan Holyoak and Neal Dalton. ATTENDANCE

Others present were Dale Pierson and Roberta Highland.

Roberta Highland read the minutes of the meeting of December 9, 1987. Dan moved the minutes be approved as read. Neal seconded. MOTION CARRIED. MINUTES

The proposed resolution regarding "point of entry" and "point of use" devices was discussed, and Dale explained that when a point of entry or point of use device is put on a line, and not properly maintained, they can be a bacteria causing agent. Basically, the crux of the resolution is to release the district from liability if a customer interferes with the water served by the District. Neal moved the District accept the proposed resolution. Dan seconded. MOTION CARRIED. The proposed resolution will be advertised for a public hearing on February 10, 1988. RESOLUTION NO. 01-88

The following bills were presented for approval:	BILLS
FmHA	3,942.00
City of Moab	1,675.74
Clyde, Pratt & Snow	70.86
W. R. White Co.	1,543.71
Office Equipment Co.	600.00
Times-Independent	20.40
U.S. Postmaster (Permit)	50.00
Utah State Health	10.00
U.S. Postmaster (Stamps)	44.00
GCWCD	4,564.97
U.S. Postmaster (Billing)	

Neal Dalton voted to pay the bills. Dan Holyoak seconded. MOTION CARRIED.

The meeting adjourned at 7:20 P.M. ADJOURNMENT

ATTEST:

Neal Dalton  
Neal Dalton, Clerk

George White  
George White, Vice-Chairman