

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----March 12, 1986

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

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

Roberta Highland read the minutes of the meetings of February 12 and 19, 1986. George White moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED. MINUTES

The following bills were presented for approval: BILLS

FmHA	1,701.00
FmHA	2,241.00
City of Moab	1,981.52
Clyde & Pratt	758.67
Cole Noyes Plumbing	80.00
Spencers Stationery	11.75
Berna Building Center	11.01
GCWCD	5,576.41
U.S. Postmaster	69.74
S.E. Utah Health Dept.	120.00
Ann Oates	178.88
GCWCD	1,239.37

Dan moved the bills be paid. George seconded.

The letter from Paul Mortensen was discussed, and George White moved the District hire Paul Mortensen on a time spent basis. Dan seconded. MOTION CARRIED. NEW ATTORNEY

The financial statement was discussed, and Dale asked the Board to comment on the new format of the financial statement. Those present agreed this was a good format. FINANCIAL STATEMENT


Dan Holyoak reported that Neldon Lemon was building a subdivision next to the District property, and had approached him about the District helping him make a creek crossing so that sewer would be available to his subdivision. George asked how many connections that would be, and was told that Neldon planned for 20 lots in his subdivision. Dale stated he could not estimate costs until grades would be shot and Darwin suggested we make no commitments until a cost estimate is available. LEMON SUBDIVISION SEWER

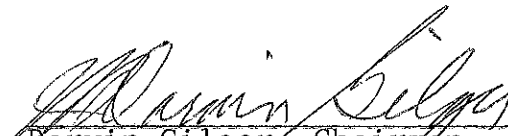
Spanish Valley Water & Sewer Improvement District
March 12, 1986 - Page 2

The meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:


George White, Vice-Chairman


Darwin Gilger, Chairman