

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING -----

January 8, 1980

Meeting was called to order by Chairman Darwin Gilger with the following members present: Neal Dalton, Dan Holyoak, Linda McKinney and George White. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Attorney Harry Snow and John Keogh.

Minutes of meeting held December 11, 1979 were read and approved as read.

Bretzke reported that the fence has been installed around the lagoon in Highland Hills. He also said that the water service lines have been lowered near the Isaman and Brown properties in Highland Hills.

Bretzke reported on the meeting held to review the 201 Study with the Mayor and the engineer from Nielsen, Maxwell & Wangsgard. He said that a public input session is scheduled to be held on January 25th at 7:00 p.m. On a later date, there will be a public hearing.

Board agreed to write individual letters to the congressional delegation regarding the sewer system. They asked Bretzke to supply them with a list of items that need to be pointed out in these letters.

Linda McKinney moved that George White be appointed to represent the SVW&SID on the Grand County Special Service Water District Board of Trustees. Dan Holyoak Seconded. MOTION CARRIED.

Dan Holyoak moved that Neal Dalton be appointed as Clerk of the SVW&SID. George White Seconded. MOTION CARRIED.

Dan Holyoak moved that Claus and Adkison be retained as auditor for the district. George White Seconded. MOTION CARRIED.

The following bills were approved for payment:

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|--------------------------------|----------|
| Utah Power & Light Co. | \$ 66.49 |
| Grand County Clerk | 147.30 |
| Nielsen, Maxwell & Wangsgard | 123.38 |
| Times Independent | 6.00 |
| Grand County Water Conservancy | 800.00 |
| John E. Keogh | 1,710.50 |

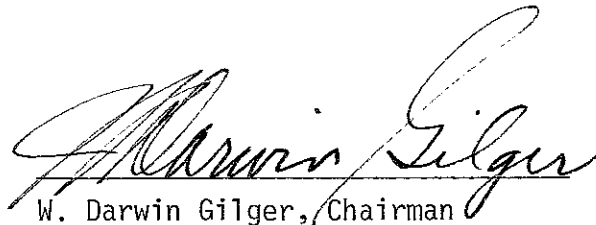
Keogh reported that about five more signed easements are needed to go through Grand View Subdivision with Phase II Sewer.

Bretzke reported that the plans for the water system are in the final stages and will be sent to the State Health Department for their review. As soon as their approval is received, the project will be ready to go to bid.

Bretzke stated that there is \$83,300 available to proceed with Phase II Sewer.

Dan Holyoak agreed to go with John Keogh and Dave Bretzke to obtain easements.

With no further business, meeting adjourned.


W. Darwin Gilger, Chairman

ATTEST:



Neal K. Dalton, Clerk

ATTENDANCE

Minute
Approval

Highland
Hills

201 Study

GCSSWD

Clerk

Auditor

Phase II
Sewer

Water
System