

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting -----December 13, 1989

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

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

Roberta read the minutes of the meeting of Novem- MINUTES
ber 8, 1989. George moved the minutes be approved as read.
Neal seconded. MOTION CARRIED.

Neal moved George White be re-appointed to the APPOINTMENT
Grand County Special Service Water District. Dan seconded. TO GCSSWD
MOTION CARRIED.

Darwin read the proposal of David Adkison to con- ADKISON
duct the 1989 audit for the District. After a discussion, PROPOSAL TO
George moved to hire Adkison to do the 1989 audit. Neal DO 1989 AUDIT
seconded. MOTION CARRIED.

After a brief discussion, Dan moved to give the METER READER
meter reader the remainder of the amount budgeted. George BONUS
seconded. MOTION CARRIED.

The financial statement was handed to those FINANCIAL
present and Marsha did a line by line explanation. after a STATEMENT
discussion of the office equipment item, Bud suggested the
staff ask Petra about a service contract for the new
printer.

The amended budget for 1989 was discussed, and AMENDED
went over on a line by line basis. Dan moved to accept the BUDGET FOR
amended 1989 budget. George seconded. MOTION CARRIED. 1989

The proposed budget for 1990 was discussed on a PROPOSED 1990
line by line basis. After a discussion, the line amount for BUDGET
sewer connections was raised to \$ 5000. and the line amount
for new sewer connection costs to \$1500.00. Dan moved the
budget be accepted. George seconded. MOTION CARRIED.

The following bills were presented for payment: BILLS

Zion's 1st National Bank	\$ 5,846.55
City of Moab	1,777.51
Patricia Jones	135.00
W. R. White Co.	390.50
Dave Cozzens Constr.	174.00
GCWCD	4,234.50
Rim Supply	10.90

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Times-Independent	18.00
FSB - TCD's	13,500.00
Water Resources City Loan	14,000.00
U. S. Postmaster (Dec. Billing)	

BILLS (Cont.)

George moved the bills be paid. Dan seconded. MOTION
CARRIED.

The meeting adjourned at 7:45 P.M.

ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Barwin Gilger
Barwin Gilger, Chairman