

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting -----August 27, 1986

The meeting was called to order by Neal Dalton at 7:00 P.M. Other Board members present were Dan Holyoak and Linda McKinney. ATTENDANCE

Others present were Dale Pierson and Roberta Highland.

Roberta Highland read the minutes of the meeting of August 13, 1986. Dan moved the minutes be approved as read. Linda seconded. MOTION CARRIED. MINUTES

Dale reported that the letter to Robert Lammert has been sent and signed for. Dale read the letter sent to Mr. Lammert for the Board's information. ROBERT LAMMERT

The Board was asked their opinion of meeting once a month. Linda McKinney moved we discontinue the bi-monthly meetings, and go back to monthly meetings on the 2nd Wed of each month. Dan Holyoak seconded. MOTION CARRIED. MONTHLY MEETINGS

The following bills were presented for payment: BILLS

GCWCD	\$7,788.86
City of Moab	3,274.64
SVW&SID (TCD Accts)	5,000.00

Dan moved the above bills be paid. Linda seconded. MOTION CARRIED.

Dan asked the staff to prepare a list of the residents of All American Acres, with regard to running a culinary water line to All American Acres. The map of All American Acres was consulted, and the proposed culinary line was discussed. ALL AMERICAN ACRES PROPOSED CULINARY WATER EXTENSION

The meeting adjourned at 7:30 P.M. ADJOURNMENT

ATTEST:

Neal Dalton
Neal Dalton, Clerk

Linda McKinney
Linda McKinney, Treas.