

SPANISH VALLEY WATER AND SEWER DISTRICT  
SPECIAL MEETING -----

May 10, 1978

Meeting was called to order by Darwin Gilger, Chairman with the following in attendance: Linda McKinney, Yvonne Colclasure and A. J. Coffman, Legal Counsel.

Minutes of meetings held October 26, 1976 through April 12, 1978 were read and approved as read.

A bill of \$7.78 was presented by A. J. Coffman for mailing. Linda McKinney moved payment be authorized. Yvonne Colclasure Seconded. MOTION CARRIED.

An encroachment fee for state right-of-way was submitted by A. J. Coffman for filing with the State of Utah with a fee of \$5.00 same to be presented to Barbara Domenick for payment. Linda moved encroachment be submitted and filing fee paid. Yvonne Colclasure seconded. MOTION CARRIED.

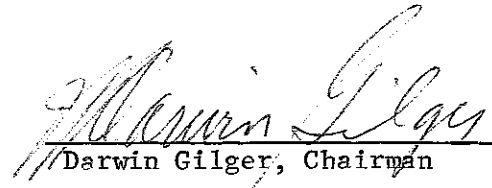
Connection fee and monthly rates for sewer facilities was discussed. It was agreed by all in attendance that Coffman should prepare a formal resolution for acceptance by the board and same be presented for approval and acceptance at the next meeting. Resolution to be advertised and accepted at next meeting.

Darwin Gilger reported that after review of available monies for the sewer funding from Farmers Home Administration it was concurred and notification sent to him that funding for phase II proposal of project would not be available until October 1, 1978.


Darwin Gilger read a letter submitted by Dale Carpenter of Nielson, Maxwell and Wangsgard Engineering firm regarding the pre-application for Water funding. After discussion it was Moved by Yvonne Colclasure to sign pre-application agreement. Motion seconded by Linda McKinney. MOTION CARRIED.

Discussion was held as to the purchase of a filing cabinet for the District. After discussion Linda McKinney moved same be purchased. Yvonne Colclasure seconded. MOTION CARRIED.

With no further business meeting adjourned.

  
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Darwin Gilger, Chairman

ATTEST:

  
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YVONNE COLCLASURE, Clerk