

SPANISH VALLEY WATER AND SEWER DISTRICT

SPECIAL MEETING ----- August 31, 1978

Meeting was called to order by Darwin Gilger, Chairman with the following in attendance:
Linda McKinney, Yvonne Colclasure, John Keogh, A. J. Coffman, Don Bailey and Carl Carpenter.

Letter was read from Farmers Home Administration stating that Spanish Valley Water and Sewered district were approved for funding provided all requirements for the sewer facility could be met.

Carl Carpenter, Nielson, Maxwell and Wangsgard; engineer stated his firm would help set up a budget if Keogh would do field work for design data. It was agreed that same would be done.

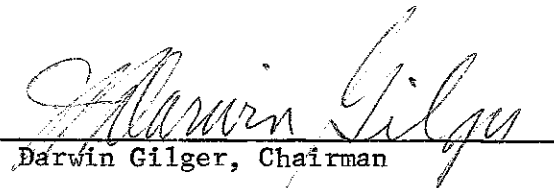
Members present were informed that the agreements presented to the City of Moab need to be more detailed further that the City prefers the District do their own maintenance and servicing.

Gilger stated the Spanish Valley Water and Sewer District needed a joint meeting with the Grand County Water and Service District to discuss price of treated water as to the price of ground water supply.

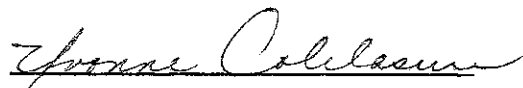
It was agreed on by members in attendance that A. J. Coffman contact bonding agency for details on bond election.

It was also agreed that Carl Carpenter should do a schematic drawing to be published in the local newspaper so that residents could be aware of proposed lines.

With no further business meeting adjourned.


Darwin Gilger, Chairman

ATTEST:



Yvonne Colclasure, Clerk