

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- February 8, 1989

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

Others present were Ferne Mullen, County Commissioner, Marsha Modine, Dale Pierson and Roberta Highland. Roberta Highland read the minutes of the meeting of January 11, 1989. Neal moved the minutes be approved as read. Dan seconded. MOTION CARRIED. MINUTES

Dale reported Sparkman wants a water connection next to Tangreen Welding building. He thinks he wants a 6" main, and it would get the water a little closer to the Rocky Road proposed main. SPARKMAN CONNECTION

The sealed bids for the meter reader was opened: METER READER BIDS
Sandy Norton \$ 250.00 or 2,250. per yr.
Pat Jones \$ 185.00 or 1,665. per yr.
Dan moved to award Patricia Jones the job. George seconded. BID AWARD
MOTION CARRIED.

Dale reported that Brent Rose has reported that various Special Service Districts and their attorneys met, and that H. B. 213 has gone to an interim committee effectively shutting down the bill for a year. This committee has asked for \$100.00 from the District to defray the cost of this lobbying. The Board agreed not to become involved at this time, but to keep an eye on developments. H.B. 213

David Adkison's proposal was briefly discussed. George White moved to accept Adkison's proposal to do the 1988 audit. Dan Holyoak seconded. MOTION CARRIED. BILLS

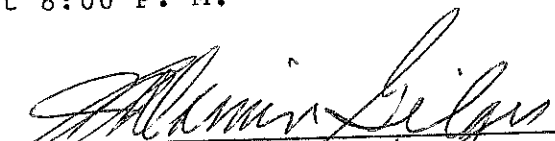
The following bills were presented:

Zion's 1st National Bank	\$5,997.09
City of Moab	2,923.94
RWAU	89.55
W. R. White Co.	93.73
Times-Independent	24.00
David Adkison	117.00
S.E.Utah District Health	20.00
GCWCD	4,789.56
Postmaster (Billing)	76.10

George moved the above bills be paid. Neal seconded. MOTION CARRIED.

The meeting adjourned at 8:00 P. M. ADJOURNMENT

ATTEST:


Darwin Gilger, Chairman


Neal Dalton, Clerk