

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting ----- June 20, 1990

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 Bud Cunningham, George White and
Neal Dalton.

Others present were Dale Pierson and Marsha
Modine.

Marsha read the minutes of May 16, 1990. George MINUTES
moved that the minutes be approved as read. Bud seconded.
MOTION CARRIED.

Dale mentioned that the District needs to revamp CONNECTION
connection fees for commercial businesses. The staff will FEES FOR COM-
come up with a proposal for the Board by the next meeting. MERCIAL
SEWER

The Board reviewed May's Financial Statement. FINANCIAL
Dale said he has asked the City of Moab for the per STATEMENT
connection cost of an upgrade to the sewer treatment plant
so that an account can be set up for impact fees to help
offset this future cost.

The tax rates proposed were .000648 for M&O and PROPOSED TAX
.000580 for Debt Service with a total of .001228. George RATES
moved and Neal seconded that the proposed rates be adopted.
MOTION PASSED.

The following bills were presented for payment:		BILLS
Zions 1st National Bank	\$ 5,847.53	
City of Moab	1,965.31	
Pat Jones	200.00	
Cozzens Construction	3,570.00	
W. R. White Co.	433.59	
Moab Building Center	13.15	
ULGT	3,287.00	
Plumbers Supply Co.	659.57	
Turner Lumber	14.39	
CIB Mineral Lease Loans	11,000.00	
GCWCD	6,853.19	
U. S. Postmaster (Billing)	97.56	

Neal moved the bills paid. George seconded.
MOTION PASSED.

The meeting adjourned at 7:32 p.m. ADJOURNMENT
ATTEST:

Neal Dalton
Neal Dalton, Clerk

Darwin Gilger
Darwin Gilger, Chairman