

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- August 9, 1989

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

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of July 12, 1989. After calling for additions or corrections and hearing none, the Chair declared the minutes approved as read. MINUTES

Dale reported the fire hydrant at Holyoak Lane and Highway 191 is now inaccessible because of the fence and irrigation ditch constructed during Highway 191 changes. The Fire department has requested a new fire hydrant on Holyoak Lane between Wagner and Lance Avnues. After a discussion, Neal moved to request that the County remove the fence and put up reflector posts so that the fire hydrant is available. Dan seconded. It was decided to tell the Fire District we will furnish the hydrant if they will install it, or help install it. MOTION CARRIED. FIRE HYDRANT ON HOLYOAK LANE

Dale reported the Rocky Road Sewer Extension has been started, JBCO did not bore the road, but cut it. The project is about half done. There were some questions about the bedding but all seems to be going smoothly now. ROCKY ROAD SEWER EXTENSION

The financial statements for June and July were handed to those present, The delinquent taxes were discussed as well as the disbursement items. Marsha answered questions by Board Members. FINANCIAL STATEMENTS

The following bills were presented for approval: BILLS

Zions 1st National Bank	\$5,846.55
City of Moab	1,787.54
Patricia Jones	185.00
W. R. White Co.	9,520.13
David Adkison, CPA	1,958.00
Dave Cozzens Constr.	330.00
Utah State Dept. of Health	5.00
GCWCD	8,018.77
U.S. Postmaster July Billing	81.17

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

The meeting adjourned at 7:45 P.M.

ADJOURNMENT

ATTEST:

George White, Vice-Chairman

Neal Dalton
Neal Dalton, Clerk