

SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT

Special Meeting-----April 21, 1982

The meeting was called to order by Chairman Darwin Gilger at 7:00 P.M. with the following Board of Trustees present: Neal Dalton, Dan Holyoak, George White and Linda McKinney.

Also present: Harry Snow, Attorney, John Keogh, Surveyor, David Bretzke, Executive Director and Donna Jo Koskinen, Secretary.

David discussed with the Board about the financial report of the sewer project. The Board asked about reducing the FmHA loan by \$100,000.00 and the In-Kind Contribution by \$100,000.00. David is to talk to Art Maxwell about this matter.

Neal Dalton made a Motion to extend the sewer line to include the McKinney Extension, Old City Park Road-Shumway Lane Extension and the Nuevo Court Extension. Seconded by Dan Holyoak. MOTION CARRIED.

George White made a Motion to send all the necessary information, maps, etc. to the engineer, Art Maxwell, and prepare bids for advertisement as soon as possible. Neal Dalton seconded the motion. MOTION CARRIED.

The Board suggested that an article be published in the next week paper, April 27, 1982, indicating the date the District will advertise for bids.

The Board reviewed the following Bills:

- 1. Claus and Adkison \$450.00
- 2. Utah Power and Light 4.97
- 3. USPS (Bills)
- 4. Larry Snyder (refund on sewer) 100.00

A Motion by Linda McKinney and seconded by Dan Holyoak to pay these bills. MOTION CARRIED.

George White made a Motion to adjourn the meeting at 7:30 P.M.. Seconded by Linda McKinney. MOTION CARRIED.

ATTEST:

W. Darwin Gilger
W. DARWIN GILGER, CHARIMAN

Neal Dalton
NEAL DALTON, CLERK

ATTENDANCE

FINANCIAL REPORT ON SEWER

SEWER LINE EXTENSION

BIDS

AD FOR PAPER BILLS