

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT  
SPECIAL MEETING -----

December 11, 1979

Meeting was called to order by Vice-Chairman George White with the following members present: Dan Holyoak and Linda McKinney. Also present: Attorney Harry Snow; Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

ATTENDANCE

Minutes of meeting held November 13, 1979 were read and approved as read.

Dan Holyoak reported that Neal Dalton has agreed to serve on the Spanish Valley Water and Sewer Improvement Board of Trustees and the Grand County Commission has agreed to appoint him to fill the vacancy on the Board.

BOARD  
MEMBER

Discussion was held on the proposed 1980 budget. Dan Holyoak moved that the 1980 budget be approved as presented. Linda McKinney Seconded. MOTION CARRIED. Copy of said budget attached to and made a part of these minutes by attachment.

BUDGET

Bretzke reported that a letter has been received from Farmers Home Administration stating that they have approved the Spanish Valley Rules and Regulations on the Water Utility.

RULES &  
REGULATIONS

Bretzke stated that the 201 Study for the City of Moab is nearing completion and that a meeting is scheduled to be held the first part of January to review the document.

201 STUDY

After discussion on the Highland Hills Lagoon System, Board authorized Bretzke to hire someone else to put the fence around the lagoon if Allen McMullin doesn't do it in the very near future.

HIGHLAND  
HILLS

Board authorized Bretzke to contact Shirley Phillips about allowing her to connect to the Highland Hills Lagoon System rather than putting a septic tank in above the Highland Hills Well.

Board agreed that Minor's subdivision should be on the City water system, paying City rates, but will still be charged the Spanish Valley mill levy.

MINOR  
SUBDIVISION

Discussion was held concerning the water line and the road near the homes of Isaman and Brown in Highland Hills.

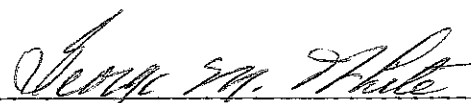
The following bills were presented for approval and payment:

EXPENDITURES

Times Independent	\$ 40.50
Canyonlands Plumbing	32.50
Utah Power & Light Company	83.01
GCWCD (November)	537.50
GCWCD (December)	537.50

Linda McKinney moved that said bills be approved for payment. Dan Holyoak Seconded. MOTION CARRIED.

With no further business, meeting adjourned.

  
George M. White, Vice-Chairman

ATTEST:

  
David J. Bretzke, Acting Secretary