

SPANISH VALLEY WATER SEWER IMPROVEMENT DISTRICT

Regular Meeting ----- November 9, 1988

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, Dan Holyoak and Linda McKinney.

ATTENDANCE

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

Roberta Highland read the minutes of the meeting of October 12, 1988. Neal moved the minutes be approved as read. Dan seconded. MOTION CARRIED.

MINUTES

Dale reported the work on the Sinda Circle project is nearly finished. The line has been air tested, and it looks good. Cozzens was to install the connection today.

SINDA CIRCLE EXTENSION

Marsha presented the proposed budget for 1989 to the Board, and explained the spreadsheet for the amended budget for 1988. That amendment will be noticed along with the Public Budget Hearing. The line items were discussed and Marsha answered questions from Board members. Dan moved the Board approve the tentative budgets. Linda seconded. MOTION CARRIED.

PROPOSED 1989 BUDGET AND AMENDED 1988 BUDGET

The October financial statement was handed to the Board, and Marsha went down the line items, and explained the points earmarked for amendment. After a discussion, it was decided to add a line item for capitol improvements in the budget.

FINANCIAL STATEMENT

The following bills were presented:

BILLS

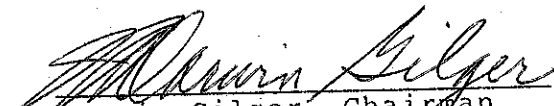
Zion's 1st Nat. Bank	\$5,997.90
City of Moab	2,300.74
Sandy Norton	200.00
W.R. White Co.	2,152.81
Times-Independent	7.80
David R. Adkison	45.00
Cozzens Construction	2,780.00
Keogh Surveying	315.00
S.E. Utah Dist. Health	20.00
GCWCD	5,220.43
U.S. Postmaster	92.82

George moved to pay the above bills. Dan seconded. MOTION CARRIED.

The meeting adjourned at 8:00 P.M.

ADJOURNMENT

ATTEST:


Darwin Gilger, Chairman


Neal Dalton, Clerk