

SPANISH VALLEY WATER AND SEWER DISTRICT:

Special Meeting

February 12, 1978

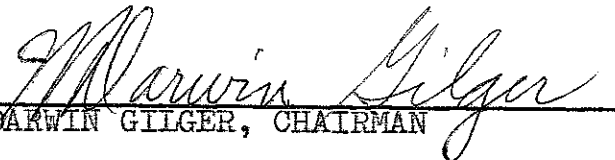
Meeting was called to order by Darwin Gilger, Chairman with the following board members in attendance: Dan Holyoak, Linda McKinney, George White and Yvonne Colclasure; also in attendance A. J. Coffman, Attorney at law.

Discussion was held as to first phase of sewer line which will include installation to Sewing Plant. Right of ways and cost of same was discussed.

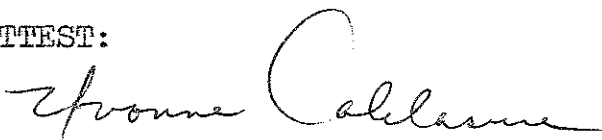
After discussion George White moved District retain the firm of Coffman and Coffman for legal council. Linda McKinney seconded. MOTION CARRIED.

Coffman informed the board members that it was necessary that district acquire a seal with name, date of creation, county and state designated. Coffman further informed the district that in order for same to be legal and be able to apply for any bonding or government funds it was necessary that meetings be held regular and minutes of meeting be typed and kept as public information.

With no further business meeting adjourned.


DARWIN GILGER, CHAIRMAN

ATTEST:


Yvonne Colclasure, Clerk