

SPANISH VALLEY WATER AND SEWER DISTRICT:

Special Meeting: ----- April 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: John Keogh, County Engineer and A. J. Coffman, Attorney At Law.

Coffman presented budget for 1978 for approval. After discussion George White moved budget be approved as presented. Dan Holyoak seconded. MOTION CARRIED. Same attached to and made a part of these minutes by attachment.

A. J. Coffman informed members that all right-of-ways had been acquired with the exception of Richard Holyoak and that legal proceedings were in the process of being filed. Coffman further stated that Sarten had incurred minor expenses during construction of sewer line and that the district would be obligated to compensate for same.

Coffman presented the following expenditures for approval.

\$106.40	-----	Record Book
100.00	-----	Advertising Expense
1,800.00	-----	Attorney's fee

After discussion Darwin Gilger moved same be approved for payment. Linda McKinney seconded. MOTION CARRIED.

Discussion was held as to funds currently deposited in savings. After discussion Darwin Gilger moved \$2,000.00 be transferred from savings into a checking account. Linda McKinney seconded. MOTION CARRIED.


Discussion was held as to procedure board should follow as to payment of expenses incurred by District. After discussion George White moved that vouchers for all expenses be signed by the Secretary-Clerk and presented to the treasurer for payment of same. Dan Holyoak seconded. MOTION CARRIED.

With no further business meeting adjourned.



DARWIN GILGER, Chairman

ATTEST:



Yvonne Colclasure, Clerk