

SPANISH VALLEY WATER AND SEWER DISTRICT:

SPECIAL MEETING ----- APRIL 4, 1977

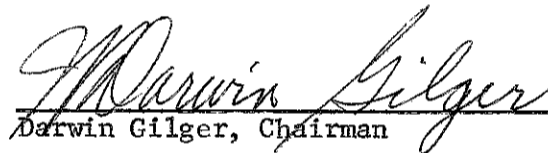
Meeting was called to order by Darwin Gilger, Chairman with the following directors in attendance: Dan Holyoak, Linda McKinney, George White and Yvonne Colclasure; also present was Doug Farnsworth, Moab Irrigation District.

Floor was turned to Doug Farnsworth who presented a proposal to the District that District purchase 3,000 ac. Ft. of water from the Irrigation Company. Farnsworth further stated that final agreements had not been signed between the Grand County Water Conservancy District and the Irrigation Company.

Discussion was held as to the District purchasing same. It was stated that a treatment plant and distribution system would have to be constructed by the District. Same to be taken under advisement.


Discussion was also held as to the need for a full time agent representing the District. Candidates mentioned were: Jim Wanaliesta, Paul Rattle and Bill Bloom.

With no further business meeting adjourned.



Darwin Gilger, Chairman

ATTEST:



Yvonne Colclasure, Clerk