

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

August 14, 1979  
8:30 p.m.

Meeting was called to order by Chairman Darwin Gilger with the following members present: Yvonne Colclasure, Dan Holyoak, Linda McKinney and George White. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Harry Snow, Attorney; and John Keogh, Surveyor.

Attendance

George White moved that the Board of Trustees sit as a Board of Canvassers for the purpose of canvassing the returns of the special bond election held in Moab, Utah, on August 14, 1979. Dan Holyoak Seconded. MOTION CARRIED.

Bond  
Election

The Board of Trustees thereupon made a proper canvass of the election returns of said special election and at its conclusion made the following official findings:

Proposition No. 1

Total Votes Cast	328
Total "Yes" Votes Cast	254
Total "No" Votes Cast	74

Proposition No. 2

Total Votes Cast	327
Total "Yes" Votes Cast	248
Total "No" Votes Cast	79

Based upon the canvass of returns by the Board of Trustees sitting as a Board of Canvassers, said Board of Trustees hereby declares the bond propositions set forth above to have carried.

Dan Holyoak moved that the District pay the three election judges \$30.00 each and the three election counters \$15.00 each for their services at the bond election. Yvonne Colclasure Seconded. MOTION CARRIED.

Dave Bretzke stated that Grand County would advance another \$5,000 of the Phase II Sewer money on Tuesday, August 21st.

The following bills were presented for approval and payment:

Expenditure

Glen's Welding	\$ 9.00
Carr Printing	122.45
John E. Keogh	1,010.50
Eldon Ray	150.00
Harry E. Snow	330.62
Beulah Croasmun	35.30
(Reimbursement for Bond Election Expense)	
Utah Power & Light Co.	104.27
D.W. Allen Insurance (Bond)	62.50
Times Independent	102.00
Nielsen, Maxwell & Wangsgard	1,035.25
Grand County (Tax Collecting)	112.00
GCWCD (Administrative Fees)	537.50
H.E. O'Bryan	806.25

After discussion on the O'Bryan bill, Dan Holyoak moved that a letter be sent to H.E. O'Bryan with a check in the amount of \$336.25, paying him for 40 hours of work at \$7.00 per hour plus \$ .25 per mile for use of his personal vehicle. The letter is to explain that the Board authorized Dave Bretzke to employ O'Bryan to obtain sewer line easements at a rate not to exceed \$7.00 per hour. George White Seconded. MOTION CARRIED.

Dan Holyoak moved that no one be hired to do any work for the district without a written agreement. Yvonne Colclasure Seconded. MOTION CARRIED.

Dan Holyoak moved that the above bills be approved with the O'Bryan bill being adjusted to \$336.25. George White Seconded. MOTION CARRIED.

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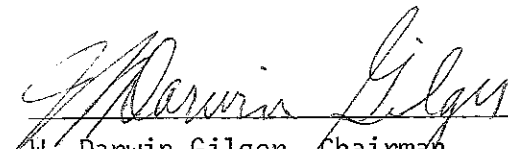
After much discussion on the Highland Hills and Navajo Heights Subdivisions, George White moved that the Board ask Harry Snow to look up the minutes of the County Commission meeting held in November 1978 to determine if the water rights in Highland Hills should have been deeded to Spanish Valley Water & Sewer Improvement District or to Grand County Water Conservancy District. Yvonne Colclasure Seconded. MOTION CARRIED.

Highland  
Hills

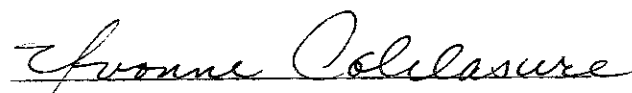
\*\* Dan Holyoak moved that the Spanish Valley District make available to Bob Norman and Hans Weibel 6,000 ft. of 6" plastic water pipe on condition that they make an application for a well, drill well, and do all of the labor of putting in the well and storage tank into Navajo Heights. Also conditioned upon Bob Norman and Hans Weibel deeding the system and well to the Spanish Valley District and furnishing the District with a lease on the tank site. District will then assume responsibility for the system. Proposals from both parties will be in written form. Yvonne Colclasure Seconded. MOTION CARRIED.

Navajo  
Heights

With no further business, meeting adjourned.

  
W. Darwin Gilger, Chairman

ATTEST:

  
Yvonne Colclasure, Clerk

\*\* Note -- The amount of pipe is 4,000 ft, not 6,000.