

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular meeting ----- July 18, 1990

The meeting was called to order by Vice-Chairman George White at 7:00 P.M. at the District office. Other Board members present were Dan Holyoak and Bud Cunningham. ATTENDANCE

Others present were David Adkison, Bonnie Swartzwelder, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of June 20, 1990. Dan moved the minutes be approved as read. Bud seconded. MOTION CARRIED. MINUTES

Bonnie Swartzwelder pointed out that in June of 1988, the meter pages showed a tremendous use and asked for an adjustment. Dale suggested the cost to GCWCD of \$64.04 for the water running through the water meter be paid. Dan moved the bill be reduced to \$65.04. Bud seconded. MOTION CARRIED. SWARTZWELDER WATER BILL

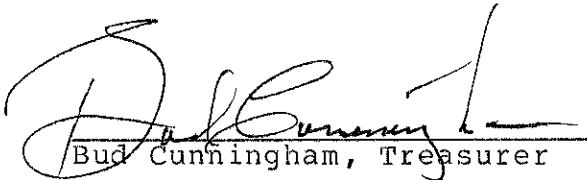
Adkison presented the 1989 audit report to those present, and went over the comparisons on a line by line basis. The audit report is hereby made a part of these minutes. 1989 AUDIT

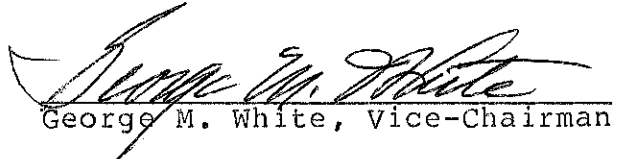
Marsha passed the Financial Statement for June to those present and went over it on a line by line basis. JUNE FINANCIAL STATEMENT

The proposed ordinance regarding sewer fees was presented to those present. The Board will take this proposed ordinance into consideration and asked the Staff to make some comparison with other cities in the area such as Monticello and Grand Junction. PROPOSED ORDINANCE FOR CONNECTION FEES

The meeting adjourned at 7:55 P.M. ADJOURNMENT

ATTEST:


Bud Cunningham, Treasurer


George M. White, Vice-Chairman