

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting
September 17, 2015

The meeting was called to order by Clerk Mike Holyoak at 7:02 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Leon Behunin, and Dale Weiss. Chairman Wilson and Tom Stengel were absent.

Others present were: Dan Pyatt, Kyle Bailey, Lynn Jackson, Jerry McNeely, Preston Paxman, Rex Tanner, Mark Sovine, and Dana Van Horn

Minutes of meeting 6-25-15 Motion to approve the minutes of 6-25-15 by Dale Weiss. Second by Leon Behunin. MOTION CARRIED 4-0.

Presentation and acceptance of 2014 Agreed Upon Procedures Report Doug Rasmussen of Smuin, Rich and Marsing presented the report. There were no exceptions. Motion to approve the report as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 4-0.

Clerk Mike Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:07 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk