

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting
May 5, 2010

The meeting was called to order by Chairman Dan Pyatt at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Preston Paxman, Rex Tanner, and Brian Backus. Those present established a quorum. Jerry McNeely was absent.

Others present were: Gary Wilson, Tom Stengel, Mike Holyoak, Lance Christie, John Hartley, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board Meeting 3-18-10 Motion to approve the minutes of 3-18-10 as presented by Brian Backus. Second by Preston Paxman. Dan Pyatt-Aye, Brian Backus-Aye, Rex Tanner-Aye, Preston Paxman-Aye. MOTION CARRIED.

Discuss, consider, approve, change order for Mike Zimmerman Well Service for Beeman Well rehabilitation in the net amount of \$3,625.00 as part of 2010 Irrigation Project Motion to increase the contract by a net amount of \$3625.00 for a total of \$33033.00 by Preston Paxman. Second by Brian Backus. Dan Pyatt-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye. MOTION CARRIED.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:11 p.m.

ATTEST:

Dan Pyatt, Chairman

Jerry McNeely, Vice Chairman