

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Special Meeting
May 15, 2014

The meeting was called to order by Vice Chairman Tom Stengel at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. Gary Wilson was absent.

Others present were: Pat Holyoak, Jerry McNeely, Rex Tanner, Dan Pyatt, Mark Sovine, Dana Van Horn, and Marsha Modine.

Approval of replacement UDOT Statewide Utility License Agreement The replacement agreement was presented to the board. It replaces an agreement from 2000 that outlines District and UDOT responsibilities regarding pipelines in the State Highway Right-of-Way. Motion to approve the agreement as presented by Mike Holyoak. Second by Leon Behunin. MOTION CARRIED 4-0

Vice Chairman Stengel declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk