

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting December 9, 2004

The meeting was called to order by Chairman Wilson at 7:36 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Jerry McNeely, Tom Stengel and Dan Pyatt. Those present established a quorum. Absent was Kyle Bailey.

Others present were Dan Holyoak, Brian Backus, Al McLeod, James Walker, Karla VanderZanden, Barbara Morra, Judy Carmichael, Dave Cozzens, Bill Love, Dave Stolfa, Judy Bane, JR Krist, Mike Suarez, Mary Suarez, Marilyn Stolfa, Carrie Switzer, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Dan Pyatt to approve the minutes of the meeting of November 4, 2004 with the date of the meeting corrected for the official copy. Second by Tom Stengel. Gary Wilson-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye. MOTION CARRIED.

2005 Budget The public hearing opened at 7:37 p.m. The Budget was presented to the Board and discussed in detail. There was no public comment. The public hearing closed at 7:38 p.m. Motion by Tom Stengel to accept the 2005 Budget as presented. Second by Tom Stengel. Gary Wilson-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye. MOTION CARRIED.

2005 Budget

Amend 2004 Budget Marsha explained the necessary changes in detail. Motion to amend the 2004 Budget by Tom Stengel. Second by Jerry McNeely. Gary Wilson-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye. MOTION CARRIED.

Board Member Recommendation to County Council Dale explained that this agenda item was not necessary since the Council would appoint Jerry McNeely until December 2008.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:39 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer