

Spanish Valley Water & Sewer Improvement District

Regular Meeting February 6, 2003

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman Dan Holyoak. Other Trustees present were Karla VanderZanden, Neal Dalton and Barbara Morra. Those in attendance established a quorum. Absent was Al McLeod.

Others present were Gary Wilson, Dan Pyatt, Karl Tangren, James Walker, Kyle Bailey, Jerry McNeely, Judy Carmichael, John Chartier, Dave White, Merald White, Dave Cozzens, Dean Brady, Marsha Modine and Dale Pierson.

Minutes Motion by Neal Dalton to approve the minutes of the regular meeting of December 11, 2002 as presented. Second by Barbara Morra. Dan Holyoak-Aye, Karla VanderZanden-Aye, Neal Dalton-Aye and Barbara Morra-Aye. MOTION CARRIED.

Motion by Barbara Morra to approve the minutes of the Special Meeting of December 13, 2002 as presented. Second by Neal Dalton. Dan Holyoak-Aye, Karla VanderZanden-Aye, Neal Dalton-Aye and Barbara Morra-Aye. MOTION CARRIED.

Elections Motion by Neal Dalton that elections not be held. Second by Karla VanderZanden. Dan Holyoak-Aye, Karla VanderZanden-Aye, Neal Dalton-Aye and Barbara Morra-Aye. MOTION CARRIED.

Appoint Check Signer Chairman Holyoak stated that as no elections were held, action on this item would not be necessary.

Adopt Resolution to Accept as Complete the 1996 Sewer Collection Expansion Project Motion by Karla VanderZanden to adopt the Resolution. Second by Barbara Morra. Dan Holyoak-Aye, Karla VanderZanden-Aye, Neal Dalton-Aye and Barbara Morra-Aye. MOTION CARRIED.

Chairman Holyoak declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:05 p.m.

ATTEST:

A. Dan Holyoak, Chairman

Neal Dalton, Clerk