

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting
August 21, 2002

The meeting was called to order by Chairman Gary Wilson at 7:40 p.m. at the Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other members present were Kyle Bailey, Dan Pyatt, Neal Dalton, and Jerry McNeely. No one was absent. Those present established a quorum.

Others present were Dale Pierson, Marsha Modine, John Chartier – Sunrise Engineering, William McDougald, Al McLeod, Dan Holyoak, Barbara Morra, Karla VanderZanden, Doug Ward, Cory Dezelsky, Stacy Dezelsky, Bill Love, Lisa Church, Darren Jones, Doug Rasmussen – Sumin, Rich, and Marsing.

A motion was made by Kyle Bailey to approve the minutes of the meeting of June 26, 2002. Seconded by Dan Pyatt. Gary Wilson – aye, Neal Dalton – aye, Dan Pyatt - aye, Kyle Bailey – aye, Jerry McNeely – aye. MOTION CARRIED.

Audit Presentation Doug Rasmussen of Sumin, Rich, and Marsing presented the 2001 audit to the Board. Motion by Kyle Bailey to accept the 2001 audit as presented. Second by Dan Pyatt. Gary Wilson – aye, Neal Dalton – aye, Dan Pyatt – aye, Jerry McNeely – aye, Kyle Bailey – aye. MOTION CARRIED.

Audit
presentati

Financial Statements The financial statement was presented to the Board.

Financial
Statements

Adjournment Motion by Dan Pyatt to adjourn the meeting. Second by Jerry McNeely. Gary Wilson – aye, Neal Dalton – aye, Dan Pyatt – aye, Jerry McNeely – aye, Kyle Bailey – aye. MOTION CARRIED.

The meeting adjourned at 7:48 p.m.

ATTEST:

Gary Wilson, Chairman

Dale Pierson, Secretary/Treasurer