

# SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting  
February 9, 2000

The meeting was called to order by Chairman Paul Morris at 7:00 p.m. at the Agency office. Other Board members present were Dan Holyoak, Neal Dalton, and Karla VanderZanden. Those in attendance established a quorum.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Gary Wilson, Ned Dalton, Karl Tangren, John Keys, Kyle Bailey, James Walker, John Chartier – Sunrise Engineering, and Brent Williams – Moab City.

After calling for additions or corrections to the minutes of the Budget Hearing and regular meeting of December 15, 1999, and hearing none, Chairman Morris declared the minutes approved as circulated to the Board. Motion: Neal. Seconded: Dan. Paul – aye, Dan – aye, Neal – aye, Karla – aye. Motion carried.

Chairman Morris declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:01 p.m.

ATTEST:

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Paul Morris, Chairman

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Neal K. Dalton, Clerk