

**SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT
FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
December 21, 2017 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent was: Ken Helfenbein.

Others present were: Dan Pyatt, Dana Van Horn, Jerry McNeely and Maggie Hamilton.

Minutes of meeting 11-16-17 Motion to approve the minutes of 11-16-17 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 4-0.

Water Project Update Robert Worley from Sunrise was unable to attend the meeting but did send an update via email. Survey field work is complete, geotechnical analysis fieldwork for two possible tank sites is complete. Final geotechnical report is expected by the end of January. Survey group has coordinated with Grand County surveyor. Once locations are finalized, boundary survey and easement descriptions can proceed. Standard details for pipe installations have been compiled as well as general tank details.

Public Hearing to receive public comment with respect to Amended the 2017 and 2018 Budgets

Chairman Wilson opened the public hearing at 7:08 p.m. Dana gave an overview of the 2017 amended and 2018 budgets There was no public comment. Chairman Wilson closed the public hearing at 7:10 p.m.

Approval of 2017 amended budget Motion to approve the 2017 amended budget as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 4-0.

Approval of 2018 budget Motion to approve the 2018 budget as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:11 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk