

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Preliminary Budget Hearing November 7, 2001

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

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; John Chartier – Sunrise Engineering; GWSSA Members – Gary Wilson, Rex Tanner, Dan Pyatt, Karl Tangren; Phil Glaze; and Barb Morra.

After calling for additions or corrections to the minutes of the Regular Meeting of August 22, 2001 and hearing none, Chairman Morris stated a motion to approve would be in order. Motion to approve the minutes by Dan. Seconded: Neal. Paul – aye, Dan – aye, Neal – aye, Karla – aye. Motion carried.

Preliminary 2002 Budget Hearing Chairman Morris opened the Preliminary 2002 Budget Hearing at 7:01 p.m.. After discussion Chairman Morris asked if there were any questions from the public, and hearing none declared the Hearing closed at 7:05 p.m. Motion by Paul to approve the Preliminary 2002 Budget, second by Karla. Paul – aye, Dan – aye, Neal – aye, Karla – aye. Motion carried.

Preliminary
2002 Budget

Financial Statement The financial statement was presented to the Board.

Chairman Morris declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:06 p.m.

ATTEST:

Paul Morris, Chairman

Neal K. Dalton, Clerk