

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Board Meeting

June 23, 2011

The meeting was called to order by Chairman Gary Wilson at 7:10 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Tom Stengel, Dale Weiss, and Mike Holyoak. Those present established a quorum. Absent was John Hartley.

Others present were: Pat Holyoak, Preston Paxman, Brian Backus, Dan Pyatt, Mark Sovine, Marsha Modine, Dana Van Horn, Doug Rasmussen, Betty Johnson, Juan Johnson, Skyler Davies, Robert Worley, and Carmella Galley.

Minutes – Board Meeting 3-17-11 Motion to approve the minutes of 3-17-11 by Tom Stengel. Second by Mike Holyoak. Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Dale Weiss-Aye. MOTION CARRIED.

2010 Audit presentation and acceptance Doug Rasmussen of Smuin, Rich, and Marsing presented the 2010 audit to the board. The opinion was unqualified. Motion to accept the 2010 audit as presented by Mike Holyoak. Second by Dale Weiss. Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Dale Weiss-Aye. MOTION CARRIED.

Public Hearing – CIB water project Chairman Wilson opened the public hearing at 7:18p.m. There was no public comment. Mark explained that this hearing was one of two involved with the CIB process. The first hearing is held after the application for funding is made and the second hearing is held for the funding process. The application for the \$300,000 project consists of \$110,000 in cash, \$30,000 in homeland security grant, \$125,000 requested CIB grant, and \$35,000 in CIB loan. The project includes piping and equipment to enable the Agency to pump water from the 1mg tank to the 3mg tank in case of pump failure or power loss. Chairman Wilson closed the public hearing at 7:24p.m.

Financial Statement The first quarter 2011 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:25 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk