

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Special Meeting
September 21, 2016

The meeting was called to order by Chairman Gary Wilson at 5:20 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson and Dale Weiss. Those present established a quorum. Absent were Tom Stengel and Mike Holyoak.

Others present were: Dan Pyatt, Jerry McNeely, Kyle Bailey, Art Wollenweber, Dana Van Horn, and Clint Johnston.

Minutes of meeting 9-1-16 Motion to approve the minutes of 9-1-16 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 3-0.

Consideration and preliminary approval of WWTP agreement Discussion of this item was held during the Agency meeting. Motion to approve the preliminary Interlocal Cooperation Agreement pending technical data and exhibits by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 3-0.

Resolution 2016-09-21 – A Resolution Cancelling the 2016 District Election and Declaring the Candidates Elected The incumbents are running unopposed and no write-in candidates applied. There are no other District measures proposed. MOTION to approve Resolution 2016-09-21 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 3-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 5:25 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk