

**GWSSA FULL BOARD AND DISTRICT MEETINGS  
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
December 5, 2019 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Rick Thompson and Mike Holyoak. Those present established a quorum. No one was absent.

Others present were: Mike Duncan, Rex Tanner, Brian Backus, Preston Paxman, Mary McGann, Dan Pyatt, Dana Van Horn, Devan Shields and Maggie Hamilton.

**Minutes of meeting 11-7-19** Motion to approve the minutes of 11-7-19 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 4-0.

**Award bid for 2018 water project Phase II contingent on RD approval and reference check** the bid opening for the Culinary Water Improvements Project 2019 (Phase II) was held on November 21, 2019, there were a total of 6 bids submitted. The apparent low bidder was Harrisons Oilfield Services (Harrisons). The bid amount was \$2,053,078.90.

**Public hearing for 2019 amended and 2020 budgets** Chairman Gary Wilson opened the public hearing at 7:05 p.m. hearing no comments from the public, Chairman Wilson closed the public hearing at 7:05 p.m.

**Approval of 2019 amended budget** as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 4-0.

**Approval of 2020 amended budget** as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:09 p.m.

ATTEST:

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Gary Wilson, Chairman

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Rick Thompson, Clerk