

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
November 1, 2018 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:02 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Ken Helfenbein, Dale Weiss, Rick Thompson. Mike Holyoak arrived at 7:03 p.m. Those present established a quorum. None were absent.

Others present were: Dan Pyatt, Rex Tanner, Jerry McNeely, Dana Van Horn, Lisa Ceniceros, Maggie Hamilton, Bob O'Brien, Dave Erley and Zenaida Sengo.

Minutes of meeting 9-20-18 Motion to approve the minutes of 9-20-18 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 5-0.

Financial Statement the third quarter financial statement was presented.

Award bid for water project contingent on RD approval and reference check Sunrise did not have enough time to prepare for the meeting as the bid opening was today. The board will hold a special meeting sometime next week and present the bid winner.

Approval of 2019 tentative budget as presented by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 5-0.

Approval of public hearing for 2018 amended and 2019 budgets to be held Thursday, 12/6/18 at 7:00 p.m. as presented by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 5-0.

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

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk