

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Special Meeting**  
**January 26, 2016**

The meeting was called to order by Chairman Gary Wilson at 4:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss and Mike Holyoak. Tom Stengel was absent.

Others present were: Dan Pyatt, Mark Sovine, Dana Van Horn and Rebecca Davidson.

**Minutes of meeting 12-10-15** Motion to approve the minutes of 12-10-15 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 3-0.

**Approval of Memorandum of Understanding between Moab City and the District – Wastewater Treatment Agreement** The board, staff and Rebecca discussed the MOU. Motion by Dale Weiss to approve the Memorandum of Understanding as presented. Second by Mike Holyoak. MOTION CARRIED 3-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 4:16 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk