

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting
August 23, 2000

The meeting was called to order by Chairman Paul Morris at 7:01 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. Other Board members present were Dan Holyoak, and Neal Dalton. Absent: Karla VanderZanden and George White. Those in attendance established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; GW & SSA Members: Gary Wilson, Ned Dalton, Karl Tangren, Kyle Bailey, and Bill McDougald; John Chartier – Sunrise Engineering.

After calling for additions or corrections to the minutes of the regular meeting & tax hearing of June 28, 2000 and hearing none, Chairman Morris declared the minutes approved as circulated to the Board. Motion: Dan. Seconded: Neal. Paul – aye, Dan – aye, Neal – aye, Karla was not present for the vote. Motion carried.

After calling for additions or corrections to the minutes of the public hearing of July 26, 2000 and hearing none, Chairman Morris declared the minutes approved as circulated to the Board. Motion: Dan. Seconded: Neal. Paul – aye, Dan – aye, Neal – aye, Karla was not present for the vote. Motion carried.

Chairman Morris declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:03 p.m.

ATTEST:

Paul Morris, Chairman

Neal K. Dalton, Clerk