

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Full Board Meeting
September 9, 2010

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Mike Holyoak, Tom Stengel, and John Hartley. Those present established a quorum. Lance Christie was absent.

Others present were: Dan Pyatt, Dana Van Horn, Marsha Modine and Mark Sovine.

Minutes – Board Meeting 6-24-10 Motion to approve the minutes of 06-24-10 by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, John Hartley-Aye. MOTION CARRIED

Financial statement The June 2010 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak - Clerk