

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Full Board Meeting
March 18, 2010

The meeting was called to order by Chairman Gary Wilson at 7:15 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Lance Christie, Chris Baird, and Tom Stengel. Those present established a quorum. Absent was Kyle Bailey.

Others present were: Jerry McNeely, Preston Paxman, Dan Pyatt, Mike Holyoak, John Hartley, Marsha Modine, Dana Van Horn, Norman Jones, and Mark Sovine.

Minutes – Board meeting 12-10-09 Motion to approve the minutes of 12-10-09 as presented by Tom Stengel. Second by Lance Christie. Gary Wilson-Aye, Chris Baird-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Financial statement The final quarter 2009 financial statement was presented.

Elections Chairman Wilson opened nominations. Motion by Tom Stengel to nominate Gary Wilson as Chairman, Lance Christie as Vice Chairman and Mark Sovine as Secretary/Treasurer ex-officio member with no vote. Second by Lance Christie. Chairman Wilson closed the nominations. All nominees were elected by acclamation. Chairman Wilson opened nominations for the Agency Operating Committee member. Motion by Lance Christie to nominate Chris Baird to the Operating Committee. Second by Tom Stengel. The nominee was elected by acclamation. Chairman Wilson removed Jerry McNeely from the check signers list as he is no longer on the Special Service Water District. Chairman Wilson reappointed Gary, Tom, and Mark as check signers.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:20 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman