

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Regular Meeting
August 22, 2001

The meeting was called to order by Chairman Paul Morris at 7:02 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah. Other SVWSID Members present were Dan Holyoak, Neal Dalton, and Karla VanderZanden. Absent: Al McLeod. Those in attendance established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; John Chartier – Sunrise Engineering; GWSSA Members – Gary Wilson, Bill McDougald, Rex Tanner, Dan Pyatt, Karl Tangren; Bill Love; Barb Morra; Preston Paxman.

After calling for additions or corrections to the minutes of the Special Meeting of July 18, 2001 and hearing none, Chairman Morris stated a motion to approve would be in order. Motion to approve the minutes by Neal. Seconded: Dan. Paul – aye, Dan – aye, Neal – aye, Karla – aye. Motion carried.

Financial Statement The financial statement was presented to the Board.

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

ATTEST:

Paul Morris, Chairman

Neal K. Dalton, Clerk