

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
January 22, 2019 – 5:30 p.m.**

The meeting was called to order by Chairman Gary Wilson at 5:30 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Ken Helfenbein, Dale Weiss, and Mike Holyoak. Those present established a quorum. Rick Thompson was absent.

Others present were: Dana Van Horn

Resolution 2019-01-22 A Resolution authorizing direct payment for work completed during the federal government shutdown The government shut down furloughed our representative at USDA Rural Development. The representative's signature is required on any pay requests for the project. The district is unable to draw any funds from Zions Bank until the government re-opens. The district has reserve accounts that it can use to pay for expenditures. This resolution permits the district to use those funds and receive reimbursement from Zions Bank (USDA RD) at zero percent interest. Motion to approve Resolution 2019-01-22 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 4-0

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 5:36 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk