

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Board Meeting December 6, 2012

The meeting was called to order by Vice Chairman Tom Stengel at 7:03 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Mike Holyoak and Dale Weiss. Absent were: Gary Wilson and Leon Behunin.

Others present were: Kyle Bailey, Pat Holyoak, Brian Backus, Dan Pyatt, Robert Worley, Mark Sovine, Dana Van Horn and Marsha Modine.

Minutes of meeting 11-8-12 Motion to approve the minutes of 11-8-12 as presented by Mike Holyoak. Second by Dale Weiss. Mike Holyoak-Aye, Dale Weiss-Aye, Tom Stengel-Aye. MOTION CARRIED.

Public Hearing – 2012 amended and 2013 budgets Vice Chairman Stengel opened the public hearing at 7:03 p.m. There was no public comment. Vice Chairman Stengel closed the public hearing at 7:04 p.m.

Approval of 2012 amended and 2013 budgets Motion to approve the amended 2012 and 2013 budgets as presented by Mike Holyoak. Second by Dale Weiss. Mike Holyoak-Aye, Dale Weiss-Aye, Tom Stengel-Aye. MOTION CARRIED.

Appoint trustee to GCSSWD Mike Holyoak was reappointed to the Grand County Special Service Water District for a term of four years.

Vice Chairman Stengel declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:07 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk