

# GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Annual Meeting  
February 6, 2002

The meeting was called to order by Chairman Gary Wilson at 8:20 p.m. at the Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. GCSSWD Members present were Jerry McNeely, Kyle Bailey, Dan Pyatt, and Neal Dalton. Those present established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; Ted Barnes – Clyde, Snow, Sessions, & Swenson; John Chartier – Sunrise Engineering; Mitch Kelling; Kirsten Peterson; Bill Balaz; Jim Koehler; GWSSA Members – Rex Tanner, Bill McDougald, Al McLeod, Dan Holyoak, Barb Morra; and Dave Cozzens.

After calling for additions or corrections to the minutes of the Budget Hearing & Regular Meeting held December 12, 2001 and hearing none, Chairman Wilson stated a motion to approve would be in order. Motion to approve the minutes by Dan. Seconded: Jerry. Gary – aye, Jerry – aye, Dan – aye, Kyle – aye, Neal – abstained. Motion carried.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:21 p.m.

ATTEST:

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Gary N. Wilson, Chairman

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Dale F. Pierson, Secretary/Treasurer