

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Board Meeting
November 8, 2012

The meeting was called to order by Vice Chairman Tom Stengel at 7:02 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: Pat Holyoak, Jerry McNeely, Preston Paxman, Rex Tanner, Dan Pyatt, Mark Sovine, Dana Van Horn and Marsha Modine. Members of the public present were: George Carter, Gary Holyoak, Delma Vancil, Joe Vancil, Margaret Southard, Phil Stubblefield, Cody McKinney, Greg Mefret, Lloyd McKinney, and Linda McKinney.

Minutes of meeting 9-6-12 Motion to approve the minutes of 9-6-12 as presented by Mike Holyoak. Second by Dale Weiss. Mike Holyoak-Aye, Dale Weiss-Aye, Tom Stengel-Aye. MOTION CARRIED.

Approval of tentative 2013 budget Motion to approve the tentative 2013 budget as presented by Mike Holyoak. Second by Dale Weiss. Mike Holyoak-Aye, Dale Weiss-Aye, Tom Stengel-Aye. MOTION CARRIED.

Vice Chairman Stengel declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:04 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk