

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Budget Hearing & Regular Meeting December 13, 2000

The meeting was called to order by Chairman Paul Morris at 7:00 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. Other Trustees present were Dan Holyoak, Neal Dalton, Karla VanderZanden and Al McLeod. Absent: none. Those in attendance established a quorum.

Others present were Dale Pierson; Marsha Modine; Bill Love; John Chartier – Sunrise Engineering; Rex Tanner; Kirstin Peterson; Jerry McNeely; GW & SSA Members: Ned Dalton, Karl Tangren, John Keys, Bill McDougald, and Kyle Bailey;

Chairman Morris welcomed Grand County Councilman Al McLeod to the Board as a new member.

After calling for additions or corrections to the minutes of the meeting of November 1, 2000 and hearing none, Chairman Morris stated a motion to approve would be in order. Motion to approve the minutes by Dan. Seconded: Neal. Paul – aye, Dan – aye, Neal – aye, Karla – aye, Al – aye. Motion carried.

Amend 2000
Budget

Amend 2000 Budget Marsha presented the year 2000 amended budget. Following the presentation and questions from the Board, Karla moved that the year 2000 budget be amended as presented, second by Dan. Paul – aye, Dan – aye, Neal – aye, Karla – aye, Al – aye. Motion carried.

2001 Budget
Hearing

2001 Budget Hearing Chairman Morris opened the 2001 Budget hearing at 7:05 p.m. Marsha presented the budget and answered questions from the Board. Chairman Morris asked for comments or questions from the public in attendance and heard none. Chairman Morris closed the Budget hearing. Motion by Dan to approve the 2001 Budget as presented, second by Karla VanderZanden. Paul – aye, Dan – aye, Neal – aye, Karla – aye, Al – aye. Motion carried.

Appointmen
To GCSSWD

Appointment to GCSSWD Chairman Morris explained the process of SVW & SID appointing a member to GCSSWD. The position is vacant due to the resignation of George White. Paul stated that according to the formation documents for GCSSWD there was no requirement that the SVW & SID representative be a member of the SVW & SID board. Paul recommended that Jerry McNeely be appointed to the GCSSWD Board. Motion by Dan to appoint Jerry McNeely as the SVW & SID representative to the GCSSWD Board of Trustees, second by Neal. Paul – aye, Dan – aye, Neal – aye, Karla – aye. Al – nay. Motion carried.

Authorize
Additional
Check
Signer

Authorize Additional Board Members to Sign Checks Dale discussed the need for an additional member to be able to sign SVW & SID checks. He also stated that Neal as District Clerk, was not allowed to be a check signer per Utah Code. Motion by Dan to authorize Al McLeod to sign SVW & SID checks, second by Neal. Paul – aye, Dan – aye, Neal – aye, Karla – aye, Al – aye. Motion carried.

Chairman Morris declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:17 p.m.

ATTEST:

Paul Morris, Chairman

Neal K. Dalton, Clerk