

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Special Meeting
May 7, 2009

The meeting was called to order by Chairman Gary Wilson at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Chris Baird, Lance Christie and Tom Stengel. Those present established a quorum. Absent was Kyle Bailey.

Others present were: Dan Pyatt, Rex Tanner, Brian Backus, Jerry McNeely, Preston Paxman, Mike Holyoak, John Hartley, Rob Welch, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board meeting 03/19/09 Motion to approve the minutes of 03/19/09 as presented by Tom Stengel. Second by Chris Baird. Gary Wilson-Aye, Chris Baird-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Election of Operating Committee member An Operating Committee representative from GCSSWD was needed to serve the remainder of the term held by Jerry McNeely. Lance nominated Chris Baird to the Operating Committee. Second by Tom Stengel. Gary Wilson-Aye, Lance Christie-Aye, Tom Stengel-Aye, Chris Baird-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman