

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Special Meeting November 20, 2003

The meeting was called to order by Chairman Wilson at 7:00 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Jerry McNeely, Neal Dalton and Dan Pyatt. Those present established a quorum. Absent was Kyle Bailey.

Others present were William McDougald, Dan Holyoak, Karla VanderZanden, Rex Tanner, Karl Tangren, Bill Love, Barbara Morra via phone, Mike Suarez, Michele Wiley, Judy Bane, Judy Carmichael, Tom Stengal, Ken Helfenbien, Page Holland, Stacey Boender, and Marsha Modine.

Board Applicant Interviews

Chairman Wilson explained that three terms were expiring on the Board. Dan Pyatt and Gary Wilson reapplied for their positions. Neal Dalton will not seek reappointment. The District Board members briefly interviewed Gary Wilson, Tom Stengal, Dan Pyatt, and Ken Helfenbien.

Recommendation to the Grand County Council

The Board recommended to the County Council that Dan Pyatt, Tom Stengal and Gary Wilson be appointed to the Grand County Special Service District Board.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:20pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer