

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
November 8, 2018 - 5:00 p.m.

The meeting was called to order by Chairman Gary Wilson at 5:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Ken Helfenbein, Dale Weiss, Rick Thompson and Mike Holyoak. Those present established a quorum. None were absent.

Others present were: Dana Van Horn.

Award bid for water project contingent on RD approval and reference check as presented by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 5:02 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk