

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Board Meeting
February 3, 2011

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Tom Stengel, John Hartley, Dale Weiss, and Mike Holyoak. Those present established a quorum. None were absent.

Others present were: Pat Holyoak, Jerry McNeely, Preston Paxman, Brian Backus, Rex Tanner, Dan Pyatt, Dana Van Horn, Marsha Modine, Amy Peters, and Mark Sovine.

Minutes – Board Meeting 6-24-10 (corrected) Motion to approve the minutes of 6-24-10 by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Dale Weiss-Aye. MOTION CARRIED

Minutes – Board Meeting 1-6-11 Motion to approve the minutes of 1-6-11 by Tom Stengel. Second by Mike Holyoak. Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Abstain, Dale Weiss-Aye. MOTION CARRIED

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:02 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak - Clerk