

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting December 8, 2005

The meeting was called to order by Chairman Wilson at 7:15 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Jerry McNeely, Tom Stengel and Dan Pyatt. Those present established a quorum. Absent was Kyle Bailey.

Others present were Dan Holyoak, James Walker, Rex Tanner, Karla VanderZanden, Dave Cozzens, Olive & Odell Anderson, Carrie Moissen, Dean Brady, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Tom Stengel to approve the minutes of the meeting of November 17, 2005. Second by Dan Pyatt. Gary Wilson-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye. MOTION CARRIED.

2006 Budget The public hearing opened at 7:15 p.m. The Budget was presented to the Board and discussed in detail. There was no public comment. The public hearing closed at 7:17 p.m. Motion by Jerry McNeely to accept the 2006 Budget as presented. Second by Tom Stengel. Gary Wilson-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye. MOTION CARRIED.

Amend 2005 Budget Marsha explained the necessary changes in detail. Motion to amend the 2005 Budget by Tom Stengel. Second by Jerry McNeely. Gary Wilson-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:18 pm.

ATTEST:

Gary Wilson, Chairman

Tom Stengel, Vice-Chairman