

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting
December 10, 2015

The meeting was called to order by Chairman Gary Wilson at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss and Mike Holyoak (via telephone). Tom Stengel and Leon Behunin were absent.

Others present were: Dan Pyatt, Lynn Jackson, Jerry McNeely, Brian Backus, Rex Tanner, Mark Sovine, Dana Van Horn, Lisa Ceniceros, Jeff Richards, Rick Thompson, and Rani Derasary.

Minutes of meeting 11-12-15 Motion to approve the minutes of 11-12-15 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 3-0.

Public Hearing: 2015 amended and 2016 budgets Chairman Wilson opened the public hearing at 7:07 p.m. The board and staff discussed the budgets. There was no public comment. Chairman Wilson closed the public hearing at 7:10.

Approval of 2015 amended budget Motion by Dale Weiss to approve the 2015 amended budget as presented. Second by Mike Holyoak. MOTION CARRIED 3-0.

Approval of 2016 budget Motion by Dale Weiss to approve the 2016 budget as presented. Second by Mike Holyoak. MOTION CARRIED 3-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:11 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk

