

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Board Meeting

December 9, 2010

The meeting was called to order by Chairman Gary Wilson at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Tom Stengel, Mike Holyoak, and John Hartley. Those present established a quorum. None were absent.

Others present were: Kyle Bailey, Chris Baird, Jerry McNeely, Preston Paxman, Brian Backus, Rex Tanner, Dan Pyatt, Dana Van Horn, Marsha Modine, and Mark Sovine.

Minutes – Board Meeting 11-18-10 Motion to approve the minutes of 11-18-10 by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED

Public hearing – 2010 amended and 2011 budgets Chairman Wilson opened the public hearing at 7:02 p.m. The board and staff discussed the budgets. There was no public comment. Chairman Wilson closed the public hearing at 7:06 p.m.

Approval of the 2010 amended and 2011 budgets Motion to approve the 2010 amended and the 2011 budgets as presented by John Hartley. Second by Tom Stengel. Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED

Resolution 2010-12-1 to retain sewage treatment and sewage transmission Impact Fees beyond six years The board and staff discussed the upgrades to the Moab City wastewater treatment facility and the need to retain the impact fees until the upgrade plans are finalized. Motion to approve Resolution 2010-12-1 as presented by Tom Stengel. Second by John Hartley. Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:15 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak - Clerk