

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Board Meeting

January 6, 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 and Mike Holyoak. Those present established a quorum. John Hartley was absent.

Others present were: Pat Holyoak, Jerry McNeely, Rex Tanner, Dan Pyatt, Dale Weiss, Marsha Modine, and Mark Sovine.

Minutes – Board Meeting 12-9-2010 Motion to approve the minutes of 12-9-10 by Tom Stengel. Second by Mike Holyoak. Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye. MOTION CARRIED

Appoint Trustee to fill mid-term vacancy to SVWSID Motion to appoint Dale Weiss to the SVWSID to fill the mid-term vacancy by Tom Stengel. Second by Mike Holyoak. Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye. MOTION CARRIED

Appoint Trustee to fill mid-term vacancy to GCSSWD Motion to appoint Mike Holyoak as Spanish Valley Water & Sewer Improvement District's representative to the GCSSWD to fill the mid-term vacancy by Tom Stengel. Second by Gary Wilson. Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye. MOTION CARRIED

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:08 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak - Clerk