

**GWSSA OPERATING COMMITTEE SPECIAL MEETING AND  
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT SPECIAL MEETING  
THURSDAY, SEPTEMBER 6, 2018 – 7:00 P.M.**

The meeting was called to order by Vice Chairman Mike Holyoak at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Ken Helfenbein, Dale Weiss and Rick Thompson. Those present established a quorum. Gary Wilson was absent.

Others present were: Dan Pyatt, Rex Tanner, Mike Duncan, Brian Backus, Jerry McNeely, Dana Van Horn, Preston Paxman and Maggie Hamilton.

**Minutes of meeting 7-12-18** Motion to approve the minutes of 7-12-18 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 4-0.

**Financial Statement** the second quarter financial statement was presented.

Approval of Relinquishment of Easement Lasal Ave the customer at 1106 S. Lasal Ave had requested the easement be relinquished as she cannot build on the property with the easement in place. Dana explained that there is nothing in the ground that would need to keep the easement in place. Motion to approve the Relinquishment of Easement Lasal Ave as presented by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 4-0

Vice Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:03 p.m.

ATTEST:

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Gary Wilson, Chairman

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Rick Thompson, Clerk