

Spanish Valley Water & Sewer Improvement District
Regular Meeting
August 21, 2002

The meeting was called to order by Chairman Dan Holyoak at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah. Other SVW&SID Members present were Neal Dalton, Karla VanderZanden, Al McLeod and Barbara Morra. No members were absent. Those in attendance established a quorum.

Others present were Dale Pierson, Marsha Modine, Doug Ward, Cory Dezelsky, Stacy Dezelsky, Lisa Church, John Chartier – Sunrise Engineering, Doug Rasmussen – Sumin, Rich, and Marsing, Bill Love, Gary Wilson, William McDougald, Dan Pyatt, Kyle Bailey, and Jerry McNeely.

Chairman Holyoak called for additions or corrections to the minutes of the meeting of June 26, 2002. Barb requested that in the heading to paragraph 5, the word “Rules” be changed to “Rates” . She further requested that in paragraph 7, Request for Special Meeting to Determine if SVW&SID should purchase SITLA Water Project Lands, in the 17th line following “SVW&SID Board” the statement “Dan pointed out that SVW&SID owns the tank” be inserted, and also that in paragraph 8, Request for Special Meeting to Determine if Attorney Should be Hired to Investigate SVW&SID Involvement in GW&SSA, in the 9th line following “concern” the statement “Barbara Morra asked if the Conservancy District is authorized to serve drinking water. Dale replied that this was approved by the Utah Department of Health in June of 1987” be inserted. Motion by Barbara Morra to approve the minutes as corrected. Second by Al McLeod. Dan Holyoak – aye, Karla VanderZanden – aye, Neal Dalton – aye, Barb Morra – aye, Al McLeod – aye. MOTION CARRIED.

Audit Presentation Doug Rasmussen of Sumin, Rich, and Marsing presented the 2001 audit to the Board and answered questions from the Board. Barb Morra requested that in the future audit documents be sent to the Board prior to the meeting. Motion by Al McLeod to accept the 2001 Audit as presented. Second by Neal Dalton. Dan Holyoak – aye, Karla VanderZanden – aye, Neal Dalton – aye, Al McLeod – aye, Barb Morra – abstain. MOTION CARRIED. Barbara Morra requested that she be allowed to contact Doug Rasmussen to ask questions regarding the Audit and other SVW&SID financial matters. Following discussion, a motion was made by Karla VanderZanden that Barbara be allowed to contact Doug Rasmussen, that the amount of time spent in questioning Doug be limited to that time that Doug would not charge SVW&SID for, and that Doug would determine the point at which he would begin charging. Second by Al McLeod. Dan Holyoak – aye, Karla VanderZanden – aye, Neal Dalton – aye, Barbara Morra – aye, Al McLeod – aye. MOTION CARRIED.

Financial Statements The financial statement was presented to the Board. Karla asked that in the future each district and agency financial statement be titled to avoid confusion.

Adjournment Motion by Neal Dalton to adjourn. Second by Karla Vanderzanden. Dan Holyoak – aye, Karla VanderZanden – aye, Neal Dalton – aye, Barbara Morra – aye, Al McLeod – aye. MOTION CARRIED.

The meeting adjourned at 7:31 p.m.

ATTEST:

A. Dan Holyoak, Chairman

Neal Dalton, Clerk

Audit Presenta

Financial
Statement

Adjournment