

SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
November 3, 2022- 7:00 p.m.

The meeting was called to order by Chairman Gary Wilson at 7:01 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Ken Helfenbein, and Mike Holyoak. Rick Thompson was absent.

Others present were Dan Pyatt, Jerry McNeely, Rani Derasary, Rex Tanner, Dana Van Horn, and Shauna Vink.

Minutes of meeting 9-15-22 Motion to approve the minutes of 9-15-22 by Ken Helfenbein. Second by Dale Weiss. MOTION CARRIED 4-0.

Financial Statement The 3rd quarter 2022 financial statement was presented.

Approval of Fraud Risk Assessment for 2021 and 2022 Motion to approve Fraud Risk Assessment for 2021 and 2022 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 4-0.

Approval of the 2023 tentative budget Dana Van Horn went over the tentative budget. Motion to approve the budget by Rick Thompson. Second by Dale Weiss. MOTION CARRIED 4-0.

Approval of public hearing for 2022 amended and 2023 budgets Hearing to be held on Thursday, December 15, 2022, at 7:00 p.m.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:13 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk