

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Board Meeting
September 19, 2013

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, Mike Holyoak, Leon Behunin, and Dale Weiss. None were absent.

Others present were: Pat Holyoak, Rex Tanner, Dan Pyatt, George Carter, Mark Sovine, and Dana Van Horn.

Minutes of meeting 9-5-13 Motion to approve the minutes of 9-5-13 as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 5-0.

Approval of 2013 election judges The election judges proposed to the board were: Cheryl Sorensen, Merrie Knutson, Marlene Parson, Lita Welch, Sally Bischoff, Betty Dalton, Vauna Randall, and alternates Judy Carmichael and Chris Baird. Motion to approve the election judge selections as presented by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:02 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk