

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Special Meeting
Thursday, August 17, 2017- 7:00 p.m.

The meeting was called to order by Chairman Gary Wilson at 8:10 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Rick Thompson, Ken Helfenbein and Mike Holyoak. None were absent. Those present established a quorum.

Others present were: Dan Pyatt, Rex Tanner, Dana Van Horn, Lisa Cenicerros and Maggie Hamilton.

Minutes of meeting 8-3-17 Motion to approve the minutes of 8-3-17 by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 5-0.

Public hearing to amend the 2017 budget Chairman Wilson opened the public hearing at 8:10 p.m. There was no public comment. Chairman Wilson closed the public hearing at 8:10 p.m.

Resolution 2017-08-17 A resolution amending the 2017 Budget Dana explained the reason for the amendment was to transfer funds from the Agency so SVWSID can make the bond payment to Moab City for the wastewater treatment plant. It was originally assumed the Agency could make this payment, however, our auditor asked to have the District make the payment for additional clarity. Motion to approve the amended 2017 budget as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:12 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk