

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

**Board Meeting
November 8, 2012**

The meeting was called to order by Vice Chairman Mike Holyoak at 7:06 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Pat Holyoak, and Tom Stengel. Those present established a quorum. Absent were Gary Wilson and Kyle Bailey.

Others present were: Brian Backus, Jerry McNeely, Preston Paxman, Rex Tanner, Dan Pyatt, Dale Weiss, Mark Sovine, Dana Van Horn, and Marsha Modine. Members of the public present were: George Carter, Gary Holyoak, Delma Vancil, Joe Vancil, Margaret Southard, Phil Stubblefield, Cody McKinney, Greg Mefret, Lloyd McKinney, and Linda McKinney.

Minutes – Board Meeting 9-6-12 Motion to approve the minutes of 9-6-12 as presented by Tom Stengel. Second by Pat Holyoak. Mike Holyoak-Aye, Tom Stengel-Aye, Pat Holyoak-Aye. MOTION CARRIED.

Minutes – Board Meeting 9-13-12 Motion to approve the minutes of 9-13-12 as presented by Pat Holyoak. Second by Tom Stengel. Mike Holyoak-Aye, Tom Stengel-Aye, Pat Holyoak-Aye. MOTION CARRIED.

Approval of the tentative 2013 budget Motion to approve the 2013 tentative budget as presented by Tom Stengel. Second by Pat Holyoak. Mike Holyoak-Aye, Tom Stengel-Aye, Pat Holyoak-Aye. MOTION CARRIED.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:08 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer