

**SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**  
**Board Meeting**  
**August 16, 2012**

The meeting was called to order by Chairman Gary Wilson at 7:26 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were: Tom Stengel, John Hartley, Dale Weiss, and Mike Holyoak. Those present established a quorum. None were absent.

Others present were: Jerry McNeely, Preston Paxman, Rex Tanner, Dan Pyatt, Mark Sovine, Dana Van Horn, Marsha Modine, Lee and Susan Shenton, and Leon Behunin. Richard Haycock participated via telephone.

**Minutes of meeting 6-28-12** Motion to approve the minutes of 6-28-12 as presented by Mike Holyoak. Second by Dale Weiss. Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, Tom Stengel-Aye. MOTION CARRIED.

**Financial Statement** The 2<sup>nd</sup> quarter 2012 financial statement was presented.

**Interview trustee candidates** A letter of resignation from John Hartley was included in the packet. Chairman Wilson thanked John for his many years of service and dedication to the board. The board interviewed Richard Haycock, Leon Behunin, and Lee Shenton.

**Appoint trustee** Chairman Wilson called for a secret ballot for the three candidates. The first vote resulted in a tie. The run-off vote confirmed Leon Behunin as appointed to the trustee vacancy.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:56 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk