

GRAND WATER & SEWER SERVICE AGENCY
Special Meeting Full Board
December 13, 2011

The meeting was called to order by President Dan Pyatt at 4:32 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Pat Holyoak, Brian Backus, Rex Tanner, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Jerry McNeely, Preston Paxman, Tom Stengel and John Hartley.

Others present were: Mark Sovine, Dana Van Horn, and Marsha Modine.

Citizens to be heard None.

Amend 2011 budget Motion to approve the amended 2011 budget as presented by Mike Holyoak. Second by Dale Weiss. Dan Pyatt-Aye, Gary Wilson-Aye, Pat Holyoak-Aye, Brian Backus-Aye, Rex Tanner-Aye, Mike Holyoak-Aye, Dale Weis-Aye. MOTION CARRIED

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 4:36 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President