

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting February 6, 2003

The meeting was called to order by Chairman Wilson at 7:08 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Kyle Bailey, Dan Pyatt, Neal Dalton, and Jerry McNeely. Those present established a quorum. None were absent.

Others present were Dan Holyoak, Karla VanderZanden, Barbara Morra, James Walker, Karl Tangren, Judy Carmichael, John Chartier, Dave White, Merald White, Dave Cozzens, Dean Brady, Marsha Modine and Dale Pierson.

Minutes

Motion by Kyle Bailey to approve the minutes of the meeting of December 11, 2002 as presented. Second by Dan Pyatt. Gary Wilson – aye, Dan Pyatt - aye, Kyle Bailey – aye, Neal Dalton-aye, Jerry McNeely-aye. MOTION CARRIED.

Election

Motion by Dan Pyatt to leave existing officers in place for 2003. Second by Kyle Bailey. Gary Wilson – aye, Dan Pyatt - aye, Kyle Bailey – aye, Neal Dalton-aye, Jerry McNeely-aye. MOTION CARRIED.

Elections

Chairman Wilson declared the meeting adjourned. Hearing no objections, the meeting was adjourned at 7:09 p.m.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer