

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting

September 18, 2014

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

Others present were: Jerry McNeely, Preston Paxman, Brian Backus, Rex Tanner, Dan Pyatt, Leon Behunin, Dale Weiss, Mark Sovine, Dana Van Horn, Lisa Ceniceros and Marsha Modine.

Minutes – board meeting 6-26-14 Motion to approve the minutes of 3-6-14 as presented by Mike Holyoak. Second by Tom Stengel. MOTION CARRIED 4-0.

Financial statement The second quarter 2014 financial statement was presented.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:07 p.m.

ATTEST:

Gary Wilson, Chairman

Mark Sovine, Secretary/Treasurer