

GRAND WATER & SEWER SERVICE AGENCY
Full Board Special Meeting
Monday August 15, 2016- 5:00 p.m.

The meeting was called to order by Chairman Dan Pyatt at 5:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson (via telephone), Rex Tanner, Tom Stengel, Rick Thompson, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Lynn Jackson, Jerry McNeely, Preston Paxman, and Brian Backus.

Others present were: Mark Sovine, Dana Van Horn and Art Wollenweber

Approve offer of employment to Agency Manager candidate Motion to extend and offer of employment to Art Wollenweber for the position of Agency Manager contingent upon successful completion of a background check, drug test, and DMV report by Dale Weiss. Second by Tom Stengel. MOTION CARRIED 7-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 5:02 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer