

## Spanish Valley Water & Sewer Improvement District

### Regular Meeting July 19, 2007

The meeting was called to order at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman Gary Wilson. Other trustees present were Mike Holyoak and Dan Holyoak. Lance Christie and John Hartley were absent.

Others present were: Dan Pyatt, Brian Backus, Jerry McNeely, John Keys, Kyle Bailey, Tom Stengel, Terry Sykes, Marsha Modine, Dana Van Horn, LeGrand Bitter, and Ron Georg.

**Minutes** Motion by Mike Holyoak to approve the minutes of the meeting of June 28, 2007 as presented. Second by Dan Holyoak. Gary Wilson-Aye, Dan Holyoak-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**Call for motion to hold public hearing on modifying wastewater impact fees** Motion to hold public hearing on August 19, 2007 to modify wastewater impact fees by Mike Holyoak. Second by Dan Holyoak. Gary Wilson-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye. MOTION CARRIED.

**Call for motion to hold public hearing to increase culinary water rates** Motion to hold public hearing on August 19, 2007 to increase culinary water rates by Mike Holyoak. Second by Dan Holyoak. Gary Wilson-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:02 p.m.

ATTEST:

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Gary Wilson, Chairman

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Mike Holyoak, Clerk