

**Spanish Valley Water & Sewer Improvement District
Full Agency Meeting
September 6, 2007**

The meeting was called to order at 8:15 p.m. at the Agency office, 3025 E Spanish Trail Road, Moab, Utah by Chairman Gary Wilson. Other trustees present were Lance Christie, Mike Holyoak, and John Hartley.

Others present were: Dan Pyatt, Jerry McNeely, Rex Tanner, Tom Stengel, Terry Sykes, Marsha Modine, Dana Van Horn, and Ron Georg.

Minutes – meeting of 8/16/07 Motion to approve the minutes of 8/16/07 by Lance Christie. Second by Mike Holyoak. Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, John Hartley-Aye. MOTION CARRIED.

Accept the 2006 audit presented at August 16, 2007 meeting Motion to accept the 2006 audit as presented at the August 16, 2007 meeting by Mike Holyoak. Second by Lance Christie. Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, John Hartley-Aye. MOTION CARRIED.

Discuss, consider, approve wastewater impact fee increase resolution #07-01 Motion to untable this agenda item by Lance Christie. Second by John Hartley. Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, John Hartley-Aye. MOTION CARRIED Motion to adopt resolution #07-01 to increase wastewater impact fees by Lance Christie. Second by John Hartley. Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, John Hartley-Aye. MOTION CARRIED

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:20 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk