

**Spanish Valley Water & Sewer Improvement District
Full Agency Meeting
September 20, 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 Lance Christie, and Mike Holyoak. Absent was John Hartley.

Others present were: Dan Pyatt, Brian Backus, Jerry McNeely, Rex Tanner, and John Keys Terry Sykes, Marsha Modine, and Dana Van Horn. Gene Ciarus arrived at 7:10 p.m.

Minutes – meeting of 9/6/07 Motion to approve the minutes of 8/16/07 by Lance Christie corrected as follows. Correction to resolution #07-01 to say “Motion to adopt resolution #07-01 per section 05.010 in the amount of \$4860.00 per eru for each building or manufactured home.” Second by Mike Holyoak. Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye MOTION CARRIED.

Review applications for board vacancy. Discuss, consider, appoint trustee Motion to appoint Tom Stengel to fill the two-year interim vacancy created by Dan Holyoak’s retirement by Mike Holyoak. Second by Lance Christie. The board discussed the three applicants for the interim position: William Love, Karla VanderZanden, and Tom Stengel. Chairman Wilson opened the discussion to the entire GW&SSA board. Several board members expressed that they would have supported Karla VanderZanden if she had indicated that she would pursue reelection. The board generally agreed that Mr. Love would not be a constructive member of the board. Chairman Wilson instructed staff to write to the applicants thanking them for their interest and stating that the board appointed Tom Stengel to the vacancy. Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:12 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk