

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Full Board Meeting
October 16, 2008

The meeting was called to order by Chairman Gary Wilson at 8:11 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Mike Holyoak, John Hartley, and Tom Stengel. Those present established a quorum. Absent Was Lance Christie.

Others present were: Jerry McNeely, Rex Tanner, Brian Backus, Mark Sovine, Marsha Modine, Dana Van Horn, John Ogden, and Nels Werner.

Minutes – Board Meeting 9/04/08 Motion to approve the minutes for the meeting of 9/04/08 as presented by Tom Stengel. Second by Mike Holyoak. Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye. MOTION CARRIED.

Financial Statement Marsha presented the September financial statement to the board.

Discuss, consider, approve amended Agency Interlocal Agreement Motion by John Hartley to approve the amended Agency Interlocal Agreement (10-16-08). Second by Tom Stengel. . Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:14 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman

