

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Regular Meeting
November 12, 2015

The meeting was called to order by Chairman Gary Wilson at 7:02 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Tom Stengel, Leon Behunin, and Dale Weiss. Mike Holyoak was absent.

Others present were: Dan Pyatt, Jerry McNeely, Preston Paxman, Rex Tanner, Mark Sovine, Dana Van Horn and Lisa Ceniceros.

Minutes of meeting 9-17-15 Motion to approve the minutes of 9-17-15 by Dale Weiss. Second by Leon Behunin. MOTION CARRIED 4-0.

Financial Statement The 3rd quarter financial statement was presented.

Approval of 2016 tentative budget Motion by Tom Stengel to approve the 2016 tentative budget as presented. Second by Leon Behunin. MOTION CARRIED 4-0.

Approval of public hearing for the 2015 amended and 2016 budgets to be held Thursday, 12/10/2015 at 7:00 p.m. Motion by Tom Stengel to approve the public hearing to be held 12/10/2015 at 7:00 p.m. Second by Dale Weiss. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:09 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk