

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Full Board Meeting and District Meeting
September 21, 2017

The meeting was called to order by Chairman Gary Wilson at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak, Rick Thompson, and Dale Weiss. Those present established a quorum. Absent was: Ken Helfenbein.

Others present were: Dan Pyatt, Jerry McNeely, Rex Tanner, Dana Van Horn, Curtis Wells, Brian Backus, Lisa Cenicerros and Maggie Hamilton.

Minutes of meeting 8-17-17 Motion to approve the minutes of 8-17-17 by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 4-0.

Financial Statement The second quarter 2017 financial statement was presented.

Resolution 2017-09-21a A Resolution Approving the Agreement Between SVWSID and Sunrise Engineering for Professional Services for the 2018 Water Project. The board discussed some changes that were made to the agreement that should save the District approximately \$18,000. Motion to accept Resolution 2017-09-21a by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:20 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk