

Glen Canyon Special Service District of Big Water
Meeting Minutes
Monday August 21, 2017

Meeting was called to order at 7:00PM Utah Time

Roll Call- David Schmuker, Keith Crowley, Judah Schmuker and Merle Graffam all present.
Tony Shanklin, absent.

David Schmuker formally resigned his position on the Glen Canyon Special Service District board. It is a conflict of interest to have him as chairman of the board and the water superintendent. The board will vote next month on a new chairman.

Minutes- Merle made a motion to approve the minutes of the June 19, 2017 meeting, seconded by Keith. All present voting in favor.

Policy and Procedure Manual- Board members discussed changes that needed to be made and parts of the manual that need clarification.

Adjournment- 7:32pm