

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

September 18, 2008

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were: Gary Wilson, Mike Holyoak, John Hartley, Rex Tanner, Tom Stengel and Jerry McNeely. Those present established a quorum. Absent were Lance Christie, Kyle Bailey and Brian Backus

Others present were: Mark Sovine, Marsha Modine, Dana Van Horn, Preston Paxman, and George Carter.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of September 4, 2008. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Citizens to be heard the board was directed to letters from Harold Shepherd regarding the amendment to the Agency Interlocal Agreement and from Bill Love regarding Cloudrock. Also included was a response from Mark Oligschlaeger of Cloudrock and a map of the proposed entrance road to the subdivision.

Check approval Motion to approve checks in the amount of \$41,816.95 by Gary Wilson. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

Financial Statement Marsha presented the August 2008 financial statement to the board.

Interview candidate for GCWCD trustee position – Preston Paxman The board interviewed Mr. Preston Paxman for the GCWCD trustee vacancy. President Pyatt said that the Conservancy District will make a recommendation at their next meeting.

Water rights report Mark told the board that a change application from irrigation to municipal at the George White Well has been approved. It is in public comment for two or three more weeks. Mark said that he had a conference call scheduled with Robert Worley on Friday and should have an update on the Water Rights Study at the next meeting.

Lake Report The lake is at 40% with 2.4 cfs coming in at this time.

Items from staff Mark and Marsha advised the board of the upgrade to Caselle's Clarity program. Mark let the board know about a meeting on September 25th at the Agency office regarding the sanitary survey. The board was reminded of the annual board party on Saturday the 20th at Gary Wilson's house.

Items from Board Members Rex said that he would be unable to attend the DOE Steering Committee with staff on the 23rd.

Discuss, consider, approve real property purchase Motion to untable this agenda item by Tom Stengel. Second by Gary Wilson. . Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED. Motion to approve the purchase of a well, property and easements as presented in the amount of \$100,000.00 by Gary Wilson. Second by Tom Stengel. . Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

Closed session if necessary none

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:47 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President

09/18/2008