

GRAND WATER & SEWER SERVICE AGENCY

Special Meeting

August 4, 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, Rex Tanner, Tom Stengel, Jerry McNeely, and Brian Backus. Those present established a quorum. Absent were John Hartley, Kyle Bailey, Mike Holyoak, and Lance Christie.

Others present were: Mark Sovine, Marsha Modine, Dana Van Horn, and Dave Cozzens.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of July 10, 2008. Second by Gary Wilson. Dan Pyatt-Aye, Gary Wilson-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$75,236.03 by Gary Wilson. Second by Rex Tanner. Dan Pyatt-Aye, Gary Wilson-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Water rights report Mark told the board about a meeting that he and Jerry attended in Green River. They are considering starting a water district in the area to get funding to replace or repair a dam that is close to 100 years old. Mark met with Sunrise regarding progress on the water rights study. They said they will come to Moab and report at a board meeting in the near future. The board discussed using water rights agriculturally in the area. They also discussed industrial uses of water in the oil shale mining process near Vernal.

Discuss, consider, award proposal for hydraulic sewer model Three proposals were presented to the board: Sunrise Engineering, Bush & Gudgeon, and Rhino Engineering. Dana explained the decision matrix used by the committee to determine the recommended firm. Chairman Pyatt said the committee recommended Sunrise Engineering to do the project. Motion to award proposal for hydraulic sewer model to Sunrise Engineering in the amount of \$70,000.00 by Gary Wilson. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Discuss Trustee vacancy for GCWCD Several applications/résumés were included in the board packet. Dan said that he would like to have the entire board interview the candidates at the first meeting of September (9-4-08). Then, the GCWCD would consider and make the recommendation to the Governor's Office at the second meeting of September (9-18-08.)

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

Items from staff Mark directed the board to a letter in the packet regarding the excessive nature of the River Commissioner's training salary. Mark also said that he had the opportunity to meet with Agency attorney, Brent Rose last week. Mark also met with Bryan Torgerson of SITLA and plans to meet with other representatives of SITLA next Wednesday. Mark also met with Robert Worley of Sunrise to discuss the Cloudrock and Stonecrest subdivisions. Jason Waterson from UGLT visited Moab and toured the system last week. He will provide the Agency with a report and recommendations for risk management in the system in the near future. The lake was at 64% as of Thursday, July 28th. There has been approximately 4600 AF delivered to the system so far this season. LeGrand Bitter will be at the meeting of August 21, 2008 for annual board member training. The board directed staff to postpone the full board meeting including the audit presentations to the September 4th meeting.

Items from board members none

Executive Session Motion to enter executive session at 8:04 p.m. to discuss real estate negotiations by Tom Stengel. Second by Rex Tanner. Dan Pyatt-Aye, Gary Wilson-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED. Motion to exit executive session at 8:22 p.m. by Gary Wilson. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

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Discuss, consider, award bid for well waterline project (moved from item 6) Motion to reject all bids for the waterline project due to lack of easement and because the real estate negotiations that include the easement are delayed at this time by Gary Wilson. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:24 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President

08/04/2008