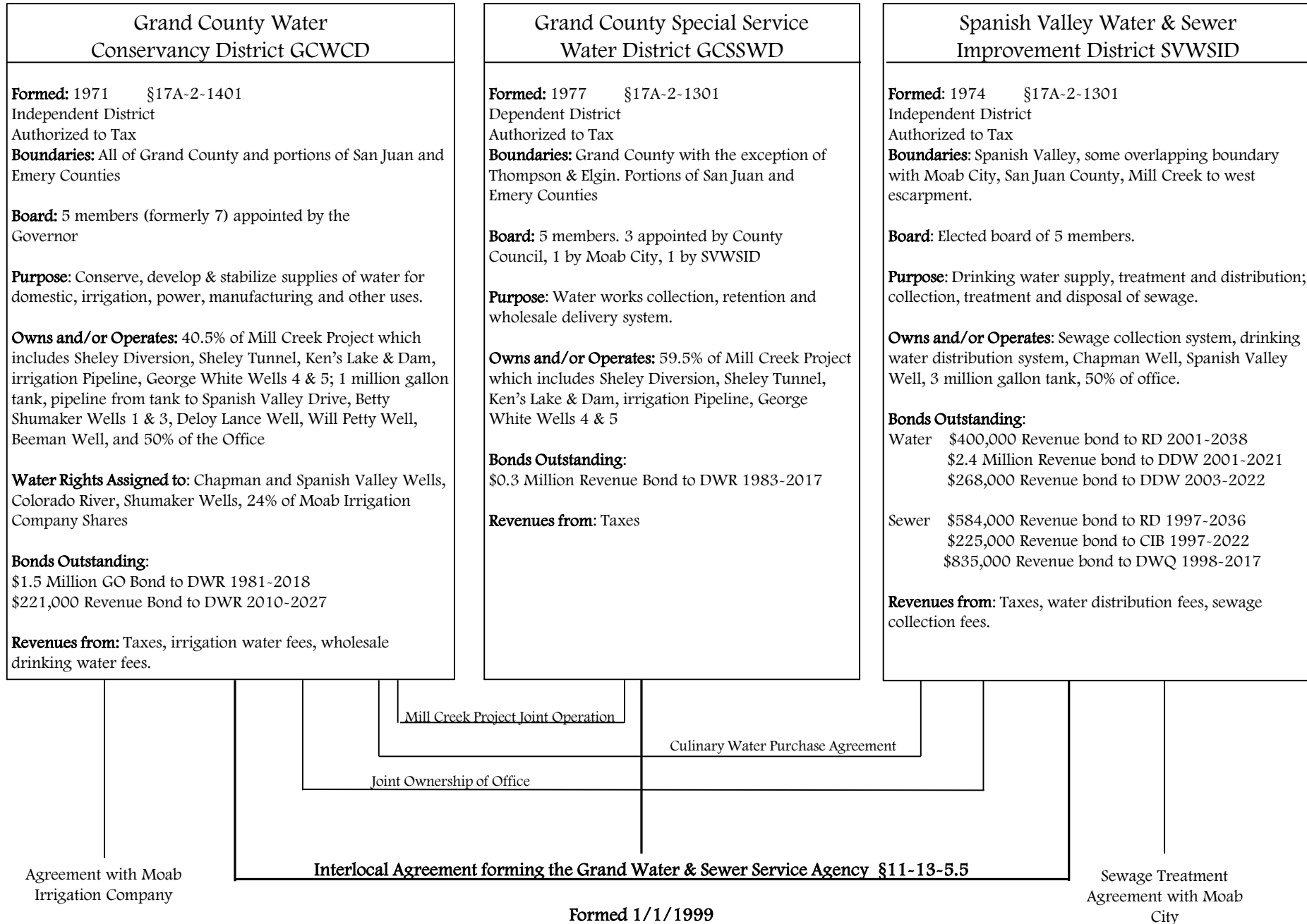




# GWSSA and District History

The short version

# Grand Water & Sewer Service Agency Forming Districts





# Grand Water & Sewer Service Agency

- Formed 1999 through interlocal agreement between districts
- A “body politic and corporate and political subdivision of the State of Utah”
- Board: Full board includes all district trustees (possible 15). Operating Committee consists of seven (3 from SV and GCWCD and 1 from SSD)
- Purpose: “undertaking and financing the services to be provided by and the ongoing operation and maintenance of all water and sewer systems, buildings, facilities, equipment, grounds, and all other resources and assets which are the properties of the districts and agency.”



# Grand Water & Sewer Service Agency

- The Districts have:

“hereby jointly and severally confer upon and delegate to the Agency all rights, duties, powers, privileges and authority which, under the laws of the State of Utah are exercised or may be capable of being exercised by each of the respective Districts, and which may be delegated to the Agency pursuant to the Act.”



# The quorum

- The Agency may have meetings as a Full Board or the Operating Committee
- Full Board meetings require a simple majority (seven) – Full Board meetings are required for large purchases, approving the budget, hiring/firing a manager, and electing officers.
- The Operating Committee consists of seven members of the full board, representing all districts.
- Operating Committee meetings require a simple majority of the committee (four) – the committee does all work not requiring a full board.



# How it works

- The GWSSA board discusses all issues in an open forum where all members are encouraged to participate.
- All members are encouraged to attend and vote at all Operating Committee meetings
- GWSSA performs business on behalf of all districts with few exceptions i.e. taxing and funding issues
- Different committees are comprised of members of all districts to prevent quorums on any committee.



# What can the agency do?

- Conduct and control business and affairs of the agency
- Establish and enforce overall policies and procedures of the agency
- Direct the Manager to implement the policies and procedures
- Prepare and adopt the annual budget; Invest agency funds
- Enter into contracts
- Set rates and impact fees
- Receive grants and loans; acquire assets
- Purchase water rights



## What can't they do?

- The agency has no taxing authority
- The agency has no policing authority
- The agency will not enter into contracts that exceed the expiration date of the interlocal agreement (2048)