

**GRAND WATER & SEWER SERVICE AGENCY**  
**Full Special Meeting**  
**November 14, 2005**

The meeting was called to order by President Gary Wilson at 3:30 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Jerry McNeely, Dan Pyatt, Rex Tanner, James Walker, Dan Holyoak and Kyle Bailey absent was Brian Backus, Tom Stengel, Al McLeod, Karla VanderZanden and Barbara Morra. Those present established a quorum.

Others present were Mike Holyoak, Bill Love, Stacey Boender, Marsha Modine, and Dale Pierson.

**Resignation of Agency Manager** Dale presented his letter of resignation, explaining that he has accepted a position as the Executive Director of the Rural Water Association of Utah. His last day at the Agency will be December 9<sup>th</sup>. Gary appointed himself, Dan Pyatt, Dan Holyoak, Kyle Bailey and Rex Tanner to the Hiring Committee that will work on filling the manager position. This committee will also serve as the payroll committee. Dale suggested the committee report to the Agency at the next meeting regarding qualifications, salary range, where to advertise and a possible draft of the advertisement.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 3:45 pm.

ATTEST:

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Dale F. Pierson, Secretary/Treasurer

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Gary N. Wilson, President