

GRAND WATER & SEWER SERVICE AGENCY

Budget Hearing -----December 16, 1998

The meeting was called to order by the Vice President, Paul Morris 7:00 p.m. at the District office. Other Agency Board members present were President Gary Wilson, Neal Dalton, Ned Dalton, James Walker, Dan Holyoak, George White, Bill McDougald, Karl Tangren, and Karla VanderZanden.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Vern Fisher and Daron LeBlanc - Sunrise Engineering, Nate Knight - Arches Village Special Service District, Brent Williams - Moab City, Bob Erickson, and Bud Tangren.

After calling for additions or corrections to the minutes of the meeting of November 10, 1998, and hearing none, the Vice President declared the minutes approved as circulated to the Board. Motion: Dan. Seconded: Neal. Motion carried.

1999 Agency Budget Vice President Morris opened the public hearing on the 1999 Budget at 7:05 p.m. Hearing no comments from the public, Vice President Morris closed the public hearing at 7:15 p.m. Dan made a motion to accept the 1999 Agency Budget. Seconded: Neal. Motion carried.

1999
Agency
Budget

Final 1999 Meeting Schedule: The final schedule as approved by the Board at their meeting November 10, 1998 was presented to the Board in written format. No additional changes were made.

Final
1999 Meeting
Schedule

Arches Village Special Service District: Nate Knight presented engineering plans and legal documents to the Board. Following discussion of the engineering and documents as well as possible means of retiring debt for the infrastructure the Board asked Dale to review the material presented. Following that review Dale will present a synopsis of the documents and a memo discussing options for absorption of AVSSD to the Board.

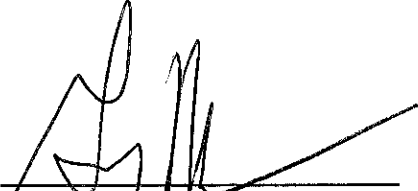
AVSSD

Check Signatures: Gary made a motion authorizing Gary Wilson, Paul Morris, Dale Pierson (the Agency Officers) to sign Agency checks, as well as nominating Dan Holyoak as the fourth check signer. Seconded: Karla. Motion carried.


Check
Signatures

Meeting adjourned at 7:35 p.m.

ATTEST:



Gary N. Wilson, President



Dale F. Pierson, Secretary/Treasurer