

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee**  
**January 4, 2007**

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, Dan Holyoak, Tom Stengel, John Hartley and Lance Christie. Those present established a quorum. Jerry McNeely arrived at 7:04 p.m. Absent were: Brian Backus, Rex Tanner, James Walker, and Kyle Bailey. Others present were: LaRue Christie, Marsha Modine, Dana Van Horn, Lisa Taylor, and Terry Sykes.

**Minutes** Motion by Mike Holyoak to approve the minutes of the meeting of December 7, 2006. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED.

**Citizens to be Heard** None.

**Financial Statement** Financial documentation from Marsha was presented to the board for November 2006.

**Check Approval** Motion to approve the checks in the amount of \$257,483.34 by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, Jerry McNeely-Aye, John Hartley-Aye, Lance Christie-Aye, Tom Stengel-Aye. MOTION CARRIED.

**Items From Board members & Staff** - Terry presented several items to the board. The tamarisk removal project at Ken's Lake is at approximately 60% complete at this time. He also said that he hopes to have more answers regarding the wastewater feasibility study at the next meeting. Terry informed the Board members that the heating system was repaired in the shop and that all employees are now properly certified with FEMA for ICS and NIMS. The board discussed the reforming of the Sewer Committee and the Secondary Water Committee. Members of the committees agreed to attend and a schedule will be announced next week. Gary asked about the sewer machine status. Terry advised that bidding should occur later in the month. Several Board members noted that the Moab Irrigation Company is holding a meeting on January 22, 2007. Terry and several other board members plan to attend the meeting. Gary asked if the employee vacation payout was sorted out. Marsha said that it had been. Everyone who was owed vacation pay was paid and everyone is now on 2007's schedule.

**Executive Session to Discuss the purchase, exchange, or lease of real property** (Moved from Item 3) Motion to enter Executive Session by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, John Hartley-aye, Lance Christie-Aye. MOTION CARRIED The Board entered Executive Session at 7:12 p.m. Motion to close Executive Session by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Dan Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye. MOTION CARRIED The Board exited Executive Session and resumed the public meeting at 7:40p.m.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:40 p.m.

ATTEST:

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Dan Pyatt – President

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Gary Wilson – Vice President