

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Full Board Meeting

September 4, 2008

The meeting was called to order by Chairman Gary Wilson at 8:08 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other trustees present were Kyle Bailey and Lance Christie. Those present established a quorum. Absent were Jerry McNeely and Tom Stengel.

Others present were: Dan Pyatt, Mike Holyoak, Rex Tanner, Brian Backus, Mark Sovine, Marsha Modine, Dana Van Horn, Fred Powell, George Carter, Nels Werner, Sarah Fields, Doug Rasmussen, Ron Georg, and Barb Morra via telephone.

Minutes – Board Meeting 6/26/08 and 7/31/08 Motion to approve the minutes for the meetings of June 26, 2008 and July 31, 2008 as presented by Kyle Bailey. Second by Lance Christie. Gary Wilson-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED.

Public Hearing – amend Agency Interlocal Agreement Chairman Wilson opened the public hearing at 8:09 p.m. **Gary:** Okay. Begin the public hearing regarding the interlocal agreement. Any more comments from the public regarding that subject? **Barb:** Yes. **Gary:** Go ahead. **Barb:** Okay? You're cutting out on me. **Gary:** Go ahead. **Barb:** Okay. Anyway, I attempted to view the auditor's reports on the internet on the State Auditor's page and they were not accessible. As far as the public hearing goes...Can you hear me? **Group:** yes. **Barb:** Okay. It appears that the reason why you are doing this is because you need to have water and sewer facilities (unintelligible) operated by the Agency (unintelligible) within the boundaries of the Districts (unintelligible). We've already got water and sewer facilities in Spanish Valley and we've already got water and sewer facilities in the City of Moab. Where are you planning on expanding to? I wish I could hear you. Anyway...I also wanted to know... **Mike:** We're just listening to you Barb. No one is talking. So that's why you can't hear us. **Barb:** Okay. I'm wondering the same question. What is the benefit of this amendment to the Special Service Water District? And by what authority are you...even the Agency...by what authority the Agency goes under. And the other thing is when you are going to tell the public what you are planning to do. We would like to comment on this but we would like to know what we're commenting on. Thanks. **Gary:** Okay is that all? **Barb:** Yes. **Gary:** Thank you. Okay, anyone else that wants to visit this subject? **Sarah Fields:** Sarah Fields. I'd just like you to hold this open for a couple of weeks like you did for the other districts for written comment. **Gary:** We will consider that option. I'm sure we can. I will say that if there are questions from the public that Rex didn't explain - He went through it fairly quickly – why don't you phone one of us or if there's a need for a public input, I don't have a problem with that process whatsoever. We are not going to answer questions...Barb's asking questions that are off the subject like – What are we going to do with this in town. That's not what this was about but we would entertain and answer questions, I think, regarding the subject of the agreement. And I don't have a problem with that if I had to come down here one afternoon or one evening and do that but we'd need to know that there's more than you know... if there's more than...you know... if it's just you – then get with one of us. Obviously there's two people that are interested in this. You and Barb. So, I don't know whether its worth setting up something else but if it is that's what we'll do. And I think that's fine to make sure everybody's informed. Okay, so I guess if nothing else we'll close the public hearing.

Chairman Wilson closed the public hearing at 8:12 p.m.

Discuss, consider, approve amended Agency Interlocal Agreement Motion to table this agenda item until the next meeting of the Grand County Special Service Water District by Lance Christie. Second by Kyle Bailey. Gary Wilson-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED.

Audit report – Doug Rasmussen – Action Item Doug Rasmussen of Smuin, Rich, and Marsing presented the audit for the year ending December 31, 2007. There were no qualifications in the opinion and no management letter was issued. Motion to accept the audit for the year ending December 31, 2007 by Lance Christie. Second by Kyle Bailey. Gary Wilson-Aye, Lance Christie-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Barb Morra disconnected at 8: 17 p.m.

Discuss, consider, approve proposed five year audit pricing schedule Doug Rasmussen of Smuin, Rich, and Marsing explained that all organization are not required to have a full audit if their revenues and/or expenses are under \$350,000.00. From \$200,000.00 to \$350,000.00 the organization is required to have a Review and from \$100,000.00 to \$200,000.00 the organization is required only to have a Compilation Report. The Special Service Water District qualifies to use a Compilation Report or Review instead of a full audit if the District chooses to do so. Motion to table this agenda item to allow the auditors provide the District with an alternate pricing schedule for both the Compilation Report and the Review by Lance Christie. Second by Kyle Bailey. Gary Wilson-Aye, Lance Christie-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Financial Statement Marsha presented the 2nd quarter financial statement to the board.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:26 p.m.

ATTEST:

Gary Wilson, Chairman

Lance Christie, Vice Chairman