

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee

April 20, 2006

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 Mike Holyoak, John Hartley, Rex Tanner and Gary Wilson. Those present established a quorum. Brian Backus and Jerry McNeely were absent. Other members present were Tom Stengel, Lance Christie and Dan Holyoak.

Others present were LaRue Christie, Audrey Graham, LeGrand Bitter, Dave Cozzens, Stacey Boender, Marsha Modine and Terry Sykes.

Minutes Motion by Gary Wilson to approve the minutes of the meeting of April 6, 2006. Second by Lance Christie. Dan Pyatt-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye MOTION CARRIED

Citizens to be Heard None.

Board Member Training LeGrand Bitter LeGrand Bitter from the Utah Association of Special Districts gave the Board a training session on their role as Board Members, ethics including conflicts of interest and open meeting laws. He also explained some of the new laws effective May 1, 2006, which pertain to electronic meetings, quorums and recording meetings. The Board appreciated LeGrand's presentation and wanted to do more training in the future.

Board Governance Policy Motion by Lance Christie to table the Board Governance Policy due to the late hour. Second by John Hartley. Dan Pyatt-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye MOTION CARRIED Lance wrote his own version of the policy and will email it to Marsha for inclusion at the next meeting.

Maintenance RFP Terry presented an analysis of Maintenance and Operation bills submitted by the contractor over the last few years for labor and equipment. He also presented a bid sheet to be used by contractors responding to the RFP. Terry informed the board that revisions were made to the Agency's work order form to track more information as requested. After discussion Tom motioned to send invitations to bid with the revisions the Board discussed. Second by Lance Christie. Dan Pyatt-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye MOTION CARRIED

Financial Statement The Board was presented with the monthly financial statement, which Marsha briefly highlighted.

Check Approval Motion to approve the checks in the amount of \$22,174.05 by Rex Tanner. Second by Mike Holyoak. Dan Pyatt-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye MOTION CARRIED

Items From Board & Staff The Board asked Terry if there were any training sessions he wanted to attend and about his certification. Terry said he was going to some local training and his certification papers are being mailed. His Texas certification has reciprocity in Utah. Marsha presented the Board with a copy of the latest Moab City Sewer Agreement draft for review before the next Agency meeting. For the benefit of the new board members, Rex gave a brief history of the Sewer Agreement issue. Terry will write a letter to the Forest Service before April 30th requesting the option to comment on their Forest Plan which includes part of the Agency's aquifer. Lance and John will bring a more formal letter to the Forest Service before the Board for approval.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:10 pm.

ATTEST:

Dan Pyatt, President

Gary N. Wilson, Vice President