

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
November 6, 2003

The meeting was called to order by President Gary Wilson at 7:58 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Dan Holyoak, William McDougald, Dan Pyatt, James Walker, Neal Dalton, Rex Tanner, Jerry McNeely, and Kyle Bailey. Absent was Barbara Morra, Karla VanderZanden, and Karl Tangren. Those present established a quorum.

Others present were Judy Bane, Judy Carmichael, Jim Lewis, Dave Cozzens, Thomas Stengal, Michelle Wiley, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by William McDougald to approve the minutes of the meeting of October 16, 2003. Second by Rex Tanner. Gary Wilson-Aye, Dan Holyoak-Aye, William McDougald-Aye, Dan Pyatt-Aye, James Walker-Aye, Neal Dalton-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Citizens to be Heard None.

Preliminary 2004 Budget Hearing The Preliminary Budget was presented to the Board and discussed in detail. Motion by Rex Tanner to approve the 2004 Preliminary Budget as presented. Second by Al McLeod. Gary Wilson-Aye, Dan Holyoak-Aye, William McDougald-Aye, Dan Pyatt-Aye, James Walker-Aye, Neal Dalton-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye. MOTION CARRIED.

2004 Preliminary
Budget

Audit Proposal The board reviewed a written proposal to perform the audit of financial statements from Smuin, Rich & Marsing for a term of five years. Motion to accept audit proposal for five years by William McDougald. Second by James Walker. Gary Wilson-Aye, Dan Holyoak-Aye, William McDougald-Aye, Dan Pyatt-Aye, James Walker-Aye, Neal Dalton-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Kyle Bailey-Nay. MOTION CARRIED.

Audit Proposal

Discussion of Board Member Selection & Recommendation Process The consensus of the full Board was to have the members of the Spanish Valley Improvement District Board and the Grand County Special Service District Board interview the applicants in their respective meetings on November 20th beginning at 7:00 pm. After the interviews each Board will make recommendations to the Grand County Council. The Agency will not participate in the interview or recommendation process.

Board Member
Selection Process

Contribution to Water Resources Water Education Program Dale explained that, in the past, the Improvement District and the Conservancy District contributed \$100 each to the Water Education Fund. Dale recommended contributing \$200 from the Agency to the education fund. Mr. Walker inquired about the use of these funds in Grand County. Dale will find out if Grand County Schools participate. Motion to contribute \$200 to the Division of Water Resources Water Education Fund by Al McLeod. Second by Rex Tanner. Gary Wilson-Aye, Dan Holyoak-Aye, William McDougald-Aye, Dan Pyatt-Aye, James Walker-Aye, Neal Dalton-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Water Education
Fund

Irrigation Season Report Dale reported that the 2003 Irrigation Season ended with 24 percent of average storage in the Lake. No forecasts are available for next season at this time.

Check Approval Motion to approve checks in the amount of \$74,038.59 by Rex Tanner. Second by Al McLeod. Gary Wilson-Aye, Dan Holyoak-Aye, William McDougald-Aye, Dan Pyatt-Aye, James Walker-Aye, Neal Dalton-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Financial Statement The Board was presented the October 2003 financial statement.

Items From Board None.

Items From Staff None.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:23 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President