

# GRAND WATER & SEWER SERVICE AGENCY

## Full Agency Meeting

March 23, 2006

The meeting was called to order by President Wilson at 7:36 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Dan Pyatt, Mike Holyoak, Brian Backus, John Hartley, Rex Tanner, and Jerry McNeely. Those present established a quorum. None were absent. Other members present were Tom Stengel, Lance Christie, and Dan Holyoak. Absent was James Walker and Kyle Bailey.

Others present were Dean Brady, LaRue Christie, Dave Cozzens, Stacey Boender and Marsha Modine.

**Minutes** Motion by Mike Holyoak to approve the minutes of the meeting of March 9, 2006. Second by Tom Stengel. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Brian Backus-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**Citizens to be Heard** None.

**Elections** Gary explained all Agency Board members would nominate and vote for the President and Vice President of the Operating Committee. Then all members of the Agency board would vote on the remaining Operating Committee positions after each District nominated their representatives.

**PRESIDENT:** Rex Tanner nominated Dan Pyatt for President. Nomination seconded by Mike Holyoak. Motion by acclamation to appoint Dan Pyatt as President by Mike Holyoak. Second by Brian Backus. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Brian Backus-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**VICE-PRESIDENT:** Rex nominated Gary Wilson as Vice-President. Second by Tom Stengel. Motion by acclamation to appoint Gary Wilson as Vice-President by Lance Christie. Second by Mike Holyoak. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Brian Backus-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**SPANISH VALLEY: 3 REPRESENTATIVES:** It was necessary for Spanish Valley to appoint its representatives in January when the newly elected Board was seated. As no changes to their appointments were made, Gary Wilson, John Hartley and Mike Holyoak remained on the Operating Committee.

**GRAND COUNTY WATER CONSERVANCY DISTRICT: 3 REPRESENTATIVES** Dan Pyatt, as President is automatically one representative. Dan Pyatt nominated Rex Tanner and Brian Backus to the Operating Committee. Nomination seconded by Jerry McNeely. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Brian Backus-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**GRAND COUNTY SPECIAL SERVICE DISTRICT: 1 REPRESENTATIVE** Lance Christie nominated Jerry McNeely to the Operating Committee by acclamation. Second by Tom Stengel. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Brian Backus-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**Appoint Secretary/Treasurer** Motion to appoint Terry Sykes, the new Agency Manager as the Secretary/Treasurer ex-officio member with no vote by Tom Stengel. Second by Lance Christie. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Brian Backus-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**Appoint Check Signer** Motion to appoint Terry Sykes as check signer by Tom Stengel. Second by Mike Holyoak. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Brian Backus-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**Financial Statement** The Board reviewed the January and February financial statement.

**Check Approval** Motion to approve the checks in the amount of \$41,535.33 by Gary Wilson. Second by Tom Stengel. Dan Holyoak-Aye, Dan Pyatt-Aye, Jim Walker-Aye, Tom Stengel-Aye, Rex Tanner-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Jerry McNeely and Kyle Bailey-Aye. MOTION CARRIED

**Items From Board & Staff** The Board expressed concern over the confusing process of the Agency elections and requested the process be revised within the Board Governance policy at the next meeting. The board discussed the Agency's right to appeal to the Forest Service regarding its Forest Plan. Dean reported that the irrigation system should be on Friday because a major leak occurred near the golf course which required shutting off the majority of the system. Water content of the snow pack was 88%.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:28 pm.

ATTEST:

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Gary Wilson, Vice President

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Dan Pyatt, President