

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee
February 23, 2006

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Brian Backus, Mike Holyoak, John Hartley, Rex Tanner, Dan Pyatt and Jerry McNeely (arrived at 7:03). Those present established a quorum. None were absent. Other members present were Tom Stengel, Lance Christie, and Dan Holyoak.

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

Minutes Motion by Tom Stengel to approve the minutes of the meeting of January 26, 2006. Second by Dan Holyoak. Dan Holyoak-Aye, Gary Wilson-Aye, Brian Backus-Aye, Tom Stengel-Aye, Rex Tanner-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Jerry McNeely-Absent for vote. MOTION CARRIED

Citizens to be Heard None.

Present Appreciation Plaques Gary presented an appreciation of service plaque for the Spanish Valley Water & Sewer Improvement District to Al McLeod. Plaques for Barb Morra and Karla VanderZanden will be delivered as they were unable to attend.

Purchase of SITLA Land re: CIB Meeting Marsha said that Sunrise Engineering is working on the CIB application. A few members of the purchasing committee will need to go to the CIB meeting sometime this Spring to present the application. A public hearing for the CIB application will be held on March 9th. She is also looking for funding from the Division of Water Resources. An appraiser has been hired by SITLA, though the Board questioned the accuracy of an appraisal due to the unique nature and use of the land. John Hartley presented a draft letter to the Board requesting SITLA negotiate the price of the land and reminding them of the Agency's contributions to their developments. He will present a revised draft of the letter at the next meeting.

Tamarisk Control at Ken's Lake Gary informed the board that he requested a bid from a company that does tamarisk removal and will present it to the board when it is submitted.

Hiring of Agency Manager/Operator Two candidates were interviewed in person and Terry Sykes of Texas accepted the job. He will start the first week of April and will be paid \$1000 for moving expenses. John Hartley motioned to hire Terry Sykes at the rate of \$53,327.52 plus benefits. Second by Tom Stengel. Dan Holyoak-Aye, Gary Wilson-Aye, Brian Backus-Aye, Tom Stengel-Aye, Rex Tanner-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Jerry McNeely-Aye. MOTION CARRIED

Vacation and Comp Time Policy-Tabled Motion to untable the vacation and comp time policy by Lance Christie. Second by John Hartley. Dan Holyoak-Aye, Gary Wilson-Aye, Brian Backus-Aye, Tom Stengel-Aye, Rex Tanner-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Jerry McNeely-Aye. MOTION CARRIED
The Board discussed changes to the new language in the vacation and comp time policy. Motion by Lance Christie to modify the 0 to 5 years of service earning vacation at a rate of 4 hours per pay period to 6 months to 5 years of service earning vacation at a rate of 4 hours per pay period. Second by Mike Holyoak. Dan Holyoak-Aye, Gary Wilson-Aye, Brian Backus-Aye, Tom Stengel-Aye, Rex Tanner-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Jerry McNeely-Aye. MOTION CARRIED

Ken's Lake Report Dean said the Lake was at 83% of capacity. The snow pack was at 72% of average. Dean suggested waiting to turn on the irrigation system as long as we could.

Financial Statement The Board reviewed the December financial statement.

Check Approval Motion to approve the checks in the amount of \$290,538.54 by Tom Stengel. Second by Lance Christie. Dan Holyoak-Aye, Gary Wilson-Aye, Brian Backus-Aye, Tom Stengel-Aye, Rex Tanner-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Jerry McNeely-Aye. MOTION CARRIED

Items From Board & Staff None

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:03 pm.

ATTEST:

Dan Pyatt, Vice President

Gary N. Wilson, President