

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee
March 10, 2005

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 Dan Pyatt, Dan Holyoak, Brian Backus, and Jerry McNeely. Absent was Rex Tanner and Al McLeod. Those present established a quorum. Others present were Tom Stengel.

Others present were Judy Carmichael, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of February 24, 2005 as written. Second by Jerry McNeely. Dan Holyoak-Aye, Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye. MOTION CARRIED

Citizens to be Heard None.

RFP for hydropower generation project Dale pointed out the few paragraphs that were changed. Motion by Tom Stengel to approve and advertise the RFP. Second by Jerry McNeely. Dan Holyoak-Aye, Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye. MOTION CARRIED

Capitalization Policy Dale said that the auditor recommended changing our capitalization policy from depreciating purchases of \$500 or more to depreciating purchases worth \$3,000 or more. Motion by Dan Pyatt to follow the auditor's recommendation of capitalizing purchases worth more than \$3,000 retroactive to start in 2004. Second by Dan Holyoak. Dan Holyoak-Aye, Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye. MOTION CARRIED

Nitrate Report Dale presented the history of nitrates in the George White # 5 and #4 wells, and the Spanish Valley and Chapman wells. The maximum allowed by the state is 10.00 mg/l. The most any well has read is .67 mg/l. Dale said there is nothing to indicate any trends or anything to be concerned about in that portion of the aquifer.

Check Approval Motion to approve the checks in the amount of \$66,753.15 by Tom Stengel. Second by Dan Pyatt. Dan Holyoak-Aye, Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye. MOTION CARRIED

Items From Board & Staff The 2003 Consumer Confidence Report that was to be attached to the Annual Report at the last meeting was presented to the board.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:11 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President