

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee
September 15, 2005

The meeting was called to order by Vice-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 Brian Backus, Rex Tanner and Dan Holyoak. Those present established a quorum. Absent was Jerry McNeely and Al McLeod. Other members present were Karla VanderZanden (arrived at 7:05 pm).

Others present were Dave Cozzens, Bill Love, Mike Holyoak, John Graham, JW Nelson, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes Motion by Dan Holyoak to approve the minutes of the meeting of August 25, 2005. Second by Brian Backus. Dan Holyoak-Aye, Dan Pyatt-Aye, Brian Backus-Aye, Rex Tanner-Abstained, Karla VanderZanden-absent for vote. MOTION CARRIED

Citizens to be Heard None.

Employment Policies and Procedures Dale explained that the District's have used the County policies for many years. Marsha and Dale merged the applicable County policies with previously adopted Agency policies like the management, purchasing and travel policy and presented the Agency's own Employment Policies and Procedures Manual. Dale said the Agency's insurer advised us to have drug free work place, sexual harassment, FLSA and FMLA language in place for protection. Motion by Rex Tanner to adopt the Employment Policies and Procedures manual as presented. Second by Dan Holyoak. Dan Holyoak-Aye, Dan Pyatt-Aye, Brian Backus-Aye, Rex Tanner-Aye, Karla VanderZanden-Aye. MOTION CARRIED

Report on Consolidation of Districts The Board reviewed a letter dated September 12th from Moab City to the County Council regarding several items the City wants addressed before agreeing to approve District consolidation. Rex stated the County requested the City submit their new proposed sewer agreement before the City/County meeting to be held Monday September 19th. Dan Pyatt urged Agency Board members to attend that meeting. Karla expressed her feeling that the Agency or District could have already taken action on the sewer agreement. She said that if it looks like the consolidation is going to take awhile then the sewer agreement issue with the City should be resolved before consolidation.

Irrigation Season Report Dale reported that diversions to the Lake in August were 158% of average. Storage is 228% of average. The Lake is still five feet from full, which almost never happens.

Request for Water Rights-Castle Valley Dan Pyatt said the committee, comprised of himself, Brian Backus and Kyle Bailey is still working on the issue. Specifically, they are examining contract language.

Financial Statement The Board was presented with the August financial statement. Marsha reiterated what a tight budget year this is given the ballooning Spanish Valley Revenue Bond that resulted in \$30,000 to \$35,000 in extra payments. Karla requested a review of the irrigation metering issue at a future meeting. Regarding the cost of the upcoming Improvement District election, Dale suggested waiting until the actual cost is known in mid-November then seeing if the cost can be covered within the current budget or if a special assessment will be necessary.

Check Approval Motion to approve the checks in the amount of \$68,253.53 by Rex Tanner. Second by Dan Holyoak. Dan Holyoak-Aye, Dan Pyatt-Aye, Brian Backus-Aye, Rex Tanner-Aye, Karla VanderZanden-Aye. MOTION CARRIED

Items From Board & Staff The Board decided to have the Board party on Friday September 23rd.

Vice President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:10 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President