

GRAND WATER & SEWER SERVICE AGENCY
Full Meeting Committee
June 30, 2005

The meeting was called to order by President Gary Wilson at 8:06 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Rex Tanner, Brian Backus, Tom Stengel, James Walker, Karla VanderZanden and Kyle Bailey and Al McLeod. Those present established a quorum. Absent was Jerry McNeely, Dan Holyoak, Barbara Morra and Dan Pyatt.

Others present were Dave Cozzens, Doug Rasmussen, Bruce Keeler, Jerry Bidinger, Audrey Graham, Carrie Switzer, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of June 9, 2005. Second by Rex Tanner. Dan Holyoak-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Al McLeod-Aye, James Walker-Aye, Karla VanderZanden-Aye, Kyle Bailey-Aye, and Tom Stengel-Aye. MOTION CARRIED

Citizens to be Heard None.

Audit Presentation Doug Rasmussen, auditor from Smuin, Rich & Marsing, presented the Agency Audit to the Board. The audit had an unqualified opinion. Motion to accept the 2004 Audit by James Walker. Second by Kyle Bailey. Dan Holyoak-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Al McLeod-Aye, James Walker-Aye, Karla VanderZanden-Aye, Kyle Bailey-Aye, and Tom Stengel-Aye. MOTION CARRIED

Request for Water Rights Bruce Keeler and Jerry Bidinger, Mayor and Council Member of the Town of Castle Valley respectively, explained to the Board how all of the Town of Castle Valley's water rights are in jeopardy of being forfeited. At the suggestion of the State Water Engineer, the presenters asked the Board for 200 Acre Feet of valid water rights to issue well permits against until the Town's water right problems are resolved. Gary Wilson suggested another meeting take place when Mark Page is prepared to meet with the Board and a letter from the Town's lawyer is received by the Agency.

Irrigation Season Report Dale reported that diversions to the Lake in June were 103% of average. Capacity is 136% of average. The Lake is still full.

Financial Statement The Board was presented with the May financial statement.

Check Approval Motion to approve the checks in the amount of \$33,260.82 by Karla VanderZanden. Second by Al McLeod. Dan Holyoak-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Al McLeod-Aye, James Walker-Aye, Karla VanderZanden-Aye, Kyle Bailey-Aye, and Tom Stengel-Aye. MOTION CARRIED

Items From Board & Staff None.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:10 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President