

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
March 4, 2004

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 Operating Committee members present were Dan Holyoak, Dan Pyatt, Barbara Morra, William McDougald and Rex Tanner. Absent was Neal Dalton. Those present established a quorum. Other Board members present were Jerry McNeely, Tom Stengel, Kyle Bailey and Al McLeod.

Others present were Dave Cozzens, JW Nelson, Brian Backus, Roy Krist, Michelle Wiley, Doug McElhaney, Tom Shellenberger, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of February 19, 2004. Second by Rex Tanner. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Al McLeod-Aye, Jerry McNeely-Aye, William McDougald-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Barbara Morra- Aye. MOTION CARRIED

Citizens to be Heard None.

Award Maintenance Contract Motion to untable the Maintenance Contract discussion by Rex Tanner. Second by Dan Pyatt. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Al McLeod-Aye, Jerry McNeely-Aye, William McDougald-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Barbara Morra- Aye. MOTION CARRIED. After a brief discussion and Dale's explanation of the construction bid process, Dan Pyatt moved to award the annual maintenance contract to Cozzen's Construction. Second by Tom Stengel. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Al McLeod-Aye, Jerry McNeely-Aye, William McDougald-Aye, Tom Stengel-Aye, Kyle Bailey-Nay, Barbara Morra- Nay. MOTION CARRIED

Maintenance
Contract

Executive Session to Discuss Real Estate

Motion to enter Executive Session by Dan Holyoak. Second by Rex Tanner. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Al McLeod-Aye, Jerry McNeely-Aye, William McDougald-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Barbara Morra- Aye. MOTION CARRIED

Executive
Session

The Board entered Executive Session at 7:25 pm.

Motion to adjourn Executive Session by Al McLeod. Second by Tom Stengel. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Al McLeod-Aye, Jerry McNeely-Aye, William McDougald-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Barbara Morra- Aye. MOTION CARRIED

The Board exited Executive Session at 7:45 pm.

White Property Lease Motion to table the White Property Lease discussion by Kyle Bailey. Second by Al McLeod. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Al McLeod-Aye, Jerry McNeely-Aye, William McDougald-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Barbara Morra- Aye. MOTION CARRIED.

White
Property
Lease

Check Approval Tom Stengel motioned to approve checks in the amount of \$39,298.53. Second by Dan Holyoak. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Al McLeod-Aye, Jerry McNeely-Aye, William McDougald-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Barbara Morra- Nay. MOTION CARRIED

Items From Board Jerry McNeely presented the Board with an award he accepted on behalf of the Agency at the Rural Water Association of Utah Annual Conference. The Agency won the award for "Most Improved Water System." Dale informed the Board that Marsha Modine won an award from RWAU for "Office Personnel Person of the Year" for her many years of service and high quality work. Dale also explained that one member of the office staff will attend the annual conference from now on because many of the classes offered are for office staff.

RWAU
Awards

Items From Staff Ken's Lake statistics for the end of February were presented to the board for their perusal.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:57 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President