

**GRAND WATER & SEWER SERVICE AGENCY**  
**Full Board Meeting**  
**June 24, 2004**

The meeting was called to order by President Gary Wilson at 8:45 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Dan Holyoak, Tom Stengel, Brian Backus, Rex Tanner, Jerry McNeely, Kyle Bailey, Barbara Morra, James Walker, and Karla VanderZanden. Absent was Dan Pyatt and Al McLeod. Those present established a quorum.

Others present were Michelle Wiley, Judy Carmichael, Dave Cozzens, Stacey Boender, Marsha Modine and Dale Pierson.

**Minutes** Motion by Rex Tanner to approve the minutes of the meeting of June 3, 2004. Second by Tom Stengel. Gary Wilson-Aye, Dan Holyoak-Aye, Rex Tanner-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, James Walker-Aye, Karla VanderZanden-Aye, Tom Stengel-Aye, Brian Backus-Aye, Barbara Morra-Aye. MOTION CARRIED.

**Citizens to be Heard** None.

**Public Hearing on 2004 Amended Budget** Chairman Wilson opened the 2004 Amended Budget Hearing at 8:55 pm. Marsha Modine explained to the Board necessary amendments to the 2004 Budget, which included the projected revenues from the latest rate increase. Hearing no public comment, Chairman Wilson closed the 2004 Amended Budget Hearing at 8:56 pm.

Amended  
Budget

**Amend 2004 Budget** Motion to approve 2004 Amended Budget by Tom Stengel. Second by Rex Tanner. Gary Wilson-Aye, Dan Holyoak-Aye, Rex Tanner-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, James Walker-Aye, Karla VanderZanden-Aye, Tom Stengel-Aye, Brian Backus-Aye, Barbara Morra-Aye. MOTION CARRIED.

**2004 Conservation Plan Approval** Motion to untable the 2004 Conservation Plan by Rex Tanner. Second by Karla VanderZanden. Gary Wilson-Aye, Dan Holyoak-Aye, Rex Tanner-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, James Walker-Aye, Karla VanderZanden-Aye, Tom Stengel-Aye, Brian Backus-Aye, Barbara Morra-Aye. MOTION CARRIED. Dale presented the Board's requested changes pertaining to discharge rates of the lower valley wells and references to the Hoffman Plan's ERU's. Dale reported that the Conservation Committee met to review Dale's latest changes and after additional modification, the conservation committee recommends the full Board accept 2004 Conservation Plan as presented. After discussion, Karla VanderZanden motioned to approve the 2004 Conservation Plan as presented. Second by Rex Tanner. Gary Wilson-Aye, Dan Holyoak-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, James Walker-Aye, Karla VanderZanden-Aye, Tom Stengel-Aye, Brian Backus-Aye, Kyle Bailey-Abstained, Barbara Morra-Nay. MOTION CARRIED.

Conservation  
Plan

**Irrigation Season** Dale presented predictions for the remainder of the 2004 irrigation season (that do not include supplemental pumping) based on allowing customers to use 90% of their allotted water. Upon review, Dale recommended that the Board allow customers to use 90% of their allotted water and continue to monitor the Lake levels. Motion by Rex Tanner to change the irrigation restrictions to 90% of normal use. Second by Tom Stengel. Gary Wilson-Aye, Dan Holyoak-Aye, Rex Tanner-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, James Walker-Aye, Karla VanderZanden-Aye, Tom Stengel-Aye, Brian Backus-Aye, Barbara Morra-Aye. MOTION CARRIED.

Irrigation  
Season

**Financial Statement** The Board was presented the May 2004 financial statement.

**Check Approval** Motion to approve checks in the amount of \$37,252.90 by Tom Stengel. Second by Rex Tanner. Gary Wilson-Aye, Dan Holyoak-Aye, Rex Tanner-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, James Walker-Aye, Karla VanderZanden-Aye, Tom Stengel-Aye, Brian Backus-Aye, Barbara Morra-Nay. MOTION CARRIED.

**Items From Board & Staff** Rex asked how many customers have low pressure as a result of the malfunctioning pump. Dale said the customers are in pressure zones, not necessarily on certain streets. Rex suggested looking into ways to remedy the low pressure areas that exist on the system even when the pump is working correctly.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:24 pm.

ATTEST:

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Dale F. Pierson, Secretary/Treasurer

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Gary N. Wilson, President