

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
December 8, 2005

The meeting was called to order by Chairman Wilson at 7:18 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Rex Tanner, Dan Pyatt, Karla VanderZanden, Jerry McNeely, Dan Holyoak, Tom Stengel, and James Walker. Absent was and Kyle Bailey, Brian Backus, Barbara Morra, and Al McLeod. Those present established a quorum.

Others present were Dave Cozzens, Olive & Odell Anderson, Carrie Moissen, Dean Brady, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Tom Stengel to approve the minutes of the meeting of November 17, 2005 with the spelling of Lance Christie's name corrected. Second by Dan Pyatt. Gary Wilson-Aye, Dan Pyatt-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Rex Tanner-Aye. MOTION CARRIED.

Citizens to be Heard None.

2006 Budget Hearing Chairman Wilson declared the public budget hearing open at 7:19. The 2006 Budget was presented to the Board and discussed in detail. The line item for clean up at the Lake was increased by \$400 for more frequent cleaning of the area as requested by Karla. Gary requested the payroll committee meet again in January for further discussion of wages. Marsha said she is working on obtaining new health insurance. Gary appointed Tom, Rex, Dan Holyoak and Dan Pyatt to the payroll committee. The budget hearing closed at 7:26 pm. Motion by Tom Stengel to accept the 2006 Budget as presented. Second by James Walker. Gary Wilson-Aye, Dan Pyatt-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Rex Tanner-Aye. MOTION CARRIED.

Amend 2005 Budget Marsha highlighted the necessary changes. Motion to amend the 2005 Budget by Tom Stengel. Second by Karla VanderZanden. Gary Wilson-Aye, Dan Pyatt-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Rex Tanner-Aye. MOTION CARRIED.

Approval of 2006 Meeting Schedule Motion by Tom Stengel to approve the 2006 meeting schedule presented by staff, but with the Annual Meeting & Elections to occur at the second March meeting to accommodate the Conservancy Districts term appointments dependant on the Legislature. Second by Gary Wilson. Gary Wilson-Aye, Dan Pyatt-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Rex Tanner-Aye. MOTION CARRIED.

Olive Anderson – 30 AF Water Commitment Olive Anderson requested a 30 AF lease from the Agency's 600 AF of Flaming Gorge water rights to be used out of the Green River for a truck stop she intends to build in Grand County near Green River. Dale explained the lease would be permanent and is only cancelable by the consumer, as written in the Agency's existing water lease contract. The water would need to be paid for on an annual basis. Motion by Tom Stengel to approve 30 AF allocation to Olive Anderson on a yearly basis at the going rate in the Agency's lease agreement. Second by Jerry McNeely. Gary Wilson-Aye, Dan Pyatt-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Rex Tanner-Aye. MOTION CARRIED.

Set Operations Protocol in Absence of Manager Marsha said that, on recommendation from the auditor, a member of the board needs to be appointed as Treasurer pro tem, in absence of a Manager who is usually the Treasurer. That person would need to approve invoices a few times per week. Gary motioned to appoint Tom Stengel as Treasurer pro tem. Second by Karla VanderZanden. Gary Wilson-Aye, Dan Pyatt-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Rex Tanner-Aye. MOTION CARRIED. The board also appointed Marsha as Acting Manager for the purpose of signing documents, public relations, etc. Rex requested that she carbon copy the board any documents where she uses the title. Gary Wilson will serve as a back-up support person. Because Dan Pyatt is the Vice-Chair of the Agency, yet his Spanish Valley Improvement District term is expiring at the end of 2005 and any possible appointment to the Conservancy District will not be official until March, the Board suggested asking the Improvement District at their January 12th meeting if he can stay on the Special Service District as the Improvement District's representative until he is seated on the Conservancy District board.

Hiring Update Marsha stated that the Department of Workforce Services has received one application. Ads have been placed at the National Rural Water Association, the Rural Water Association of Utah, in two Sunday editions of the Salt Lake Tribune and through Workforce Services. Gary said the committee should meet next week to review advertising.

Ken's Lake Report Dale reported that at the end of November there was 145% of average storage in the Lake and it was at 74% of capacity. He said one concern is that the meters are showing 100AF more through the tunnel than is showing up as an increase in storage which may or may not indicate a leak. Dean will monitor the situation.

Check Approval Motion to approve checks in the amount of \$61,629.56 by Rex Tanner. Second by James Walker. Gary Wilson-Aye, Dan Pyatt-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Rex Tanner-Aye. MOTION CARRIED.

Items From Board & Staff Rex asked about what happened with the Gilbert Ogden/Pam Seep sewer connection that was supposedly installed by JW Nelson years ago and resulted in a \$520 extra charge to the customer by her contractor looking for the non-existent sewer connection. Marsha explained that years ago JW apparently installed three sewer connections on 400 East across his and JC Border's property to avoid having his yard torn up in the future when the lot was developed. After several people spent hours looking and digging for the connection it still was not found and a new one was installed by the Agency. Pam is requesting reimbursement for the \$520 additional charge. After discussion it was decided that Marsha will do further research to see if JW Nelson was paid for installing that connection and Pam Seep will be reimbursed \$520, with a discussion about her final bill on Murphy Lane if necessary.

The Board told Karla how much they appreciated her ten years of service and wished her well, as this was her last meeting as a Board member. However, Gary appointed her to continue her service on the Conservation Committee.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:35 pm.

ATTEST:

Dan Pyatt, Vice-Chairman

Gary N. Wilson, President