

# GRAND WATER & SEWER SERVICE AGENCY

## Operating Committee Meeting January 2, 2003

The meeting was called to order by President Wilson at 7:18 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were William McDougald, Dan Pyatt, and Dan Holyoak. Absent was Neal Dalton, Barbara Morra and Rex Tanner. Those present established a quorum. Other Grand Water and Sewer Service Agency Board members present were Kyle Bailey, Karl Tangren and James Walker.

Others present were Dale Pierson, Marsha Modine, Stacey Boender, and Lisa Church.

### **Minutes**

Motion by William McDougald to approve the minutes of the meeting of December 11, 2002 as presented. Second by James Walker. Gary Wilson-Aye, William McDougald-Aye, Dan Pyatt-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye, Karl Tangren-Aye, and James Walker-Aye. MOTION CARRIED.

**Citizens to be Heard** None

**Purchase of Water Rights from Jane Sleight** Dale Pierson explained the history of Water Right 05-681 and the Agency's prior use of the Water Right. Following a discussion, the Board decided to place this topic on the agenda for the next full Board meeting scheduled February 6, 2003.

Sleight Water  
Right Purchas

**Financial Statement-November 2002** To be presented at the next Board Meeting January 16, 2003.

**Check Approval** Motion by James Walker to approve the checks in the amount of \$189,358.11. Second by William McDougald. Gary Wilson-Aye, William McDougald-Aye, Dan Pyatt-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye, Karl Tangren-Aye, and James Walker-Aye. MOTION CARRIED.

**Items From Board** James Walker requested a Ken's Lake water level statistic sheet be prepared for the next board meeting.

**Items From Staff** None.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:45 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer