

# GRAND WATER & SEWER SERVICE AGENCY

## Full Board Meeting

February 10, 2005

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 Agency Board members present were Dan Pyatt, Dan Holyoak, Tom Stengel, Brian Backus, Rex Tanner, Al McLeod, Kyle Bailey, Barbara Morra, and Karla VanderZanden. Absent was James Walker and Jerry McNeely. Those present established a quorum.

Others present were Judy Bane, Bill Love, Audrey Graham, Donna Metzler, Blaine & Marilyn Carlton, Carrie Switzer, Stacey Boender, Marsha Modine, and Dale Pierson.

**Minutes** Motion by Tom Stengel to approve the minutes of the meeting of January 27, 2005. Second by Dan Holyoak. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Barbara Morra-Aye, Karla VanderZanden-Aye, Brian Backus-Aye, Al McLeod-Aye, Kyle Bailey-Aye. MOTION CARRIED

**Citizens to be Heard** None.

**Water District Consolidation** Blaine Carlton, a bonding attorney with Ballard, Spahr, Andrews & Ingersoll, who was hired by the County Council to look into the legalities of combining the Districts, presented his concept for consolidation. Mr. Carlton said it could be done by having the Grand County Water Conservancy District and the Spanish Valley Water & Sewer Improvement District give their assets, revenues and non-General Obligation debts to the Grand County Special Service Water District. He suggested using the Special Service District as the main entity because of its geographical boundaries and legally, it is the type of District with the most flexibility. The GCSSWD would need to go through the process to expand its services to include sewer. The GCWCD & the SVWSID would stay intact to levy taxes and pay the General Obligation bonds, which are currently non-transferable. Before dissolution, the two District's boards would need to meet only three times per year. Three years after the GO Bonds are paid off those Districts could be dissolved; so the GCWCD would dissolve in 2021 and the SVWSID would dissolve in 2009. Mr. Carlton also explained the County Council could set up the board for the Special Service District to either manage the District themselves or create an administrative control board which is how it is currently governed. After several questions regarding the Special Service District's ability to provide sewer to San Juan County, Blaine stated that is an issue that would require further investigation. Mr. Carlton also pointed out that the revised Special Service District would not be considered a new entity, thereby enabling the District to fall under the 1977 laws, not the laws created after the District was formed. He also stated that he was not sure how long it would take to complete the process and it would cost more than \$10,000. President Wilson thanked Mr. Carlton and suggested the Board members think about the idea and discuss it at the next meeting.

Water  
District  
Consol-  
dation

**Check Approval** Motion to approve the checks in the amount of \$261,887.82 by Rex Tanner. Second by Tom Stengel. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye, Brian Backus-Aye, Al McLeod-Aye, Kyle Bailey-Aye, Barbara Morra-Nay. MOTION CARRIED

**Items From Board & Staff** None.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:15 pm.

ATTEST:

\_\_\_\_\_  
Dale F. Pierson, Secretary/Treasurer

\_\_\_\_\_  
Gary N. Wilson, President