

GRAND WATER & SEWER SERVICE AGENCY

Full Board Meeting

April 28, 2005

The meeting was called to order by President Gary Wilson at 7:45 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, James Walker, Jerry McNeely, Brian Backus, Rex Tanner, Al McLeod, Kyle Bailey, Barbara Morra, and Karla VanderZanden. None were absent. Those present established a quorum.

Others present were Dave Cozzens, Carrie Switzer, Judy Bane, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of April 14, 2005. Second by Jerry McNeely. Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye, James Walker-Aye, Kyle Bailey-Aye, Dan Holyoak-Aye, Al McLeod-Aye, Rex Tanner-Aye, Barbara Morra-Aye. MOTION CARRIED

Citizens to be Heard None.

RB & G Ken's Lake Engineering Contract Dale explained that work was started by RB & G engineering to comply with the Dam Safety Act in 1994. The State recently informed Dale that it is now ready to accept the remainder of the compliance work. Motion to allow RB & G to proceed with final phase of contract for \$7,000 to \$9,000. Second by Jerry McNeely. Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye, James Walker-Aye, Kyle Bailey-Aye, Dan Holyoak-Aye, Al McLeod-Aye, Rex Tanner-Aye, Barbara Morra-Aye. MOTION CARRIED

Check Approval Motion to approve the checks in the amount of \$21,240.20 by Al McLeod. Second by Dan Holyoak. Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye, James Walker-Aye, Kyle Bailey-Aye, Dan Holyoak-Aye, Al McLeod-Aye, Rex Tanner-Aye, Barbara Morra-Aye. MOTION CARRIED

Items From Board & Staff Marsha informed the Board that the Agency won its suit against the State Tax Commission and will continue to receive payment from the part of Emery County that is in the Grand County Water Conservancy District.

At the prompting of Larry Anderson from the Division of Water Resources, Dale asked the Board if it would be agreeable to providing approximately 2,100 AF of the Agency's Colorado River Rights to the Town of Castle Valley. The State is taking 2,100 AF away from Castle Valley because it was not proved up. The general consensus of the Board was to tell the State that it is not agreeable to the idea and to let Castle Valley come to the Board about the water, not the State.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:20 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President