

GRAND WATER & SEWER SERVICE AGENCY
Full Agency Meeting
March 20, 2008

The meeting was called to order by President Pyatt at 7:17 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were: Gary Wilson, John Hartley, Jerry McNeely, Rex Tanner, Lance Christie, and John Keys. Those present established a quorum. Absent were Brian Backus, Mike Holyoak, Kyle Bailey and Tom Stengel.

Others present were: Terry Sykes, Marsha Modine, Dana Van Horn, and Ron Georg.

Minutes Motion by Lance Christie to approve the minutes of the meeting of February 21, 2008. Second by Jerry McNeely. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Jerry McNeely-Aye, Lance Christie-Aye, John Keys-Aye, Rex Tanner-Abstain. MOTION CARRIED.

Citizens to be Heard None.

Elections

PRESIDENT: Motion to reelect Dan Pyatt as Agency President by John Hartley. Second by Rex Tanner. . Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Jerry McNeely-Aye, Lance Christie-Aye, John Keys-Aye, Rex Tanner-Aye. MOTION CARRIED.

VICE PRESIDENT: Motion to reelect Gary Wilson as Agency Vice President by John Hartley. Second by John Keys. . Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Jerry McNeely-Aye, Lance Christie-Aye, John Keys-Aye, Rex Tanner-Aye. MOTION CARRIED.

SPANISH VALLEY: 3 REPRESENTATIVES: Motion to nominate Gary Wilson, John Hartley and Mike Holyoak to the Agency Operating Committee by Gary Wilson. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Jerry McNeely-Aye, Lance Christie-Aye, John Keys-Aye, Rex Tanner-Aye. MOTION CARRIED.

GRAND COUNTY WATER CONSERVANCY DISTRICT: 3 REPRESENTATIVES: Dan Pyatt, as President is automatically one representative. Jerry McNeely nominated Rex Tanner and John Keys to the Operating Committee. Second by Dan Pyatt. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Jerry McNeely-Aye, Lance Christie-Aye, John Keys-Aye, Rex Tanner-Aye. MOTION CARRIED.

GRAND COUNTY SPECIAL SERVICE DISTRICT: 1 REPRESENTATIVE Gary Wilson nominated Jerry McNeely to the Operating Committee. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Jerry McNeely-Aye, Lance Christie-Aye, John Keys-Aye, Rex Tanner-Aye. MOTION CARRIED.

Appoint Secretary/Treasurer President Pyatt reappointed Terry Sykes as Secretary/Treasurer.

Appoint Check Signer President Pyatt appointed Terry Sykes, Gary Wilson, Dan Pyatt, John Keys and John Hartley as check signers.

Financial Statement Marsha presented the January and February financial statements.

Check Approval Motion to approve the checks in the amount of \$72,942.73 by Lance Christie. Second by John Keys. . Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Jerry McNeely-Aye, Lance Christie-Aye, John Keys-Aye, Rex Tanner-Aye. MOTION CARRIED.

Discuss, consider approve engineering study to demonstrate future need and secure water rights Terry explained to the board that the Agency is unable to lease water to Don Holyoak in Green River at this time. The land that Mr. Holyoak irrigates already has water rights tied to it and it is prohibited to "stack" the rights on a single piece of land. The State Engineer requires that cities and towns that hold water rights that are currently unproven must

present the State Engineer with an Engineering study to demonstrate future need. Motion by Gary Wilson to submit a Request for Proposal (RFP) to other engineering firms for this study. Second by John Hartley. President Pyatt said that the committee will continue to develop ways to put the water rights to use. Lance Christie suggested that we lease water to the pipeline project in Crescent Junction. Rex suggested that the Agency look for ways to collaborate with the City in order to use the water rights in the proposed secondary system.

Lake / Snow Report The lake is at 52%. 4cfs were coming in as of today. The system will be turned on March 31, 2008.

Annual Report The board reviewed and discussed the 2007 Annual Report.

Items From Staff Terry said that the conference in St. George was a worthwhile effort. The tabled item regarding the interlocal agreement was purposely omitted from this agenda. Terry did not have the needed information to discuss this item. It will be addressed at a future meeting. Terry told the board about a meeting with the State and Moab Irrigation where he met Bob Burns' replacement. Bob will remain on staff this year to train the new person. Jerry McNeely, Brian Backus, and John Keys were approved by Governor Huntsman for the GCWCD. The irrigation system will be turned on March 31, 2008. Nine of the new 1" meters were installed at various locations throughout the system. The meters have no moving parts and can measure down to the 100th of a gallon. Dana told the board about the training with Xpress Bill Pay for online payments and the elimination of paper checks from several payment processors.

Items from Board Members John Keys emailed a copy of a draft WWTP agreement to the board members. He outlined the major changes from the previous drafts. The WRDA bill may have difficulty funding in 2009 due to a proposed earmark ban. John also explained to the board that Energy Solutions is now working on the 6" pipeline for the tailings pile removal project. They are using the Atlas water rights for the project and when they are through with the project, they will no longer need the water. John suggested that the Agency consider involvement in some capacity in order to have first claim on the water rights.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:39 pm.

ATTEST:

Gary Wilson, Vice President

Dan Pyatt, President