

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
November 17, 2005

The meeting was called to order by Chairman Wilson at 7:21 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Dan Pyatt, Brian Backus, Rex Tanner, Jerry McNeely, Kyle Bailey, Al McLeod, and Karla VanderZanden. Absent was Barbara Morra, James Walker, Dan Holyoak and Tom Stengel. Those present established a quorum

Others present were Dave Cozzens, Lance & LaRue Christy, Mike Holyoak, John Hartley, Carrie Moissen, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes Motion by Dan Pyatt to approve the minutes of the meeting of October 20th and November 14, 2005 with the following correction to the November 14th minutes: Dan Pyatt was removed from the hiring committee because there would be a quorum of the Special Service District if he participated. Second by Jerry McNeely. Dan Pyatt-Aye, Brian Backus-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Al McLeod-Aye, and Karla VanderZanden-Aye. MOTION CARRIED

Citizens to be Heard None

Preliminary 2006 Budget Hearing The public hearing opened at 7:24. The Preliminary Budget was presented to the Board and discussed in detail. Marsha explained the Agency collected the largest amount of culinary water impact fees in history this year, so next year the culinary revenue will increase. The radio read meter project is still on going with another \$20,000 expenditure for radio meters next year. Dale stated the philosophy behind the budget was to overestimate expenses and underestimate income. The salaries are not final as the payroll committee is going to meet again. A part-time person will be hired while Stacey is on maternity leave and a replacement for Dale is sought. Karla suggested increasing the budget for litter pick up at Ken's lake for twice a week clean up plus look into installing a do it yourself dog waste system. There was no public comment. The public hearing closed at 7:45. Motion by Dan Pyatt to approve the 2006 Preliminary Budget as presented. Second by Jerry McNeely. Dan Pyatt-Aye, Brian Backus-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Al McLeod-Aye, and Karla VanderZanden-Aye. MOTION CARRIED.

Irrigation Season Report Dale reported that the 2005 Irrigation Season ended with 289% of average storage in the Lake and was at 71% of capacity.

Contribution to Water Resources Education Fund Dale explained the agency normally donates to this fund once per year. Motion by Karla to contribute \$200 to the Water Resources Education fund with an addendum from Gary to ask that the Utah Waters Van visit Grand/San Juan County Schools. Second by Dan Pyatt. Dan Pyatt-Aye, Brian Backus-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Al McLeod-Aye, and Karla VanderZanden-Aye. MOTION CARRIED

Hiring Committee Recommendation The Board reviewed documents prepared by Dale that discussed the Agency Manager's qualifications, a job description, time line for hiring, and a job opening announcement. The hiring committee will meet again soon to review changes made to these documents. Specifically, Karla and Rex requested a paragraph in the Job Description detailing duties related to public relations and water education. Rex requested that Agency protocol be discussed with regards to operations while lacking a manager at the next meeting. Motion to accept proposed hiring process by Rex Tanner. Second by Karla VanderZanden. Dan Pyatt-Aye, Brian Backus-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Al McLeod-Aye, and Karla VanderZanden-Aye. MOTION CARRIED.

Financial Statement The board was presented the September and October financial statement.

Check Approval Motion to approve checks in the amount of \$71,406.91 by Rex Tanner. Second by Dan Pyatt. Dan Pyatt-Aye, Brian Backus-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Al McLeod-Aye, and Karla VanderZanden-Aye. MOTION CARRIED.

Items From Board & Staff Gary thanked Dale for his help in finding a replacement manager and reiterated his appreciation for all of Dale's work through the years.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:36 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President