

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
October 16, 2008

The meeting was called to order by Vice 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: Mike Holyoak, John Hartley, Jerry McNeely, Rex Tanner, Brian Backus, and Tom Stengel. Those present established a quorum. Absent were Dan Pyatt, Kyle Bailey, and Lance Christie.

Others present were: Mark Sovine, Marsha Modine, Dana Van Horn, John Ogden, Nels Werner, Robert Worley, and Ken Tuttle.

Vice President Wilson moved the GWSSA meeting to the top of the agenda in order to allow Sunrise to make their presentation in a timely manner.

Minutes – Board Meeting 9/18/08 and 9/22/08 Motion to approve the minutes for the meetings of 9/18/08 and 9/22/08 as presented by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve the checks in the amount of \$250,749.46 by Rex Tanner. Second by Tom Stengel. Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED.

Financial Statement Marsha presented the September financial statement to the board.

Closed session as needed Vice President Wilson moved this agenda item in order to allow Robert Worley and Ken Tuttle to attend the closed session. Motion to enter closed session at 7:06 p.m. for the purchase, exchange, lease or sale of real property by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED. Motion to exit closed session at 7:11 p.m. by Mike Holyoak. Second by Tom Stengel. Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED.

Water rights report – Presentation of Water Rights Study – Sunrise Engineering Robert Worley and Ken Tuttle of Sunrise Engineering presented a draft study to send to the Division of Water Rights. The study was commissioned in order to protect unproven rights by showing necessity over a forty year plan for growth in the County. The final study should be available in the near future.

Lake report The lake is at 5012.75 ft. The irrigation system will be shut down on October 27.

Items from Staff Staff requested that the board form a budget committee to plan the 2009 budget. John Hartley, Rex Tanner and Tom Stengel volunteered. The first meeting is tentatively scheduled for the October 30th.

Items from Board Members none

Vice Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:11 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman