

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
October 16, 2003

The meeting was called to order by Vice President Holyoak at 7:34 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Pyatt, Neal Dalton, Rex Tanner, Barbara Morra and William McDougald. Gary Wilson was absent. Those present established a quorum. Other Board members present were Kyle Bailey, Jerry McNeely, and James Walker

Others present were Judy Bane, Bill Love, Michelle Wiley, Lisa Church, Joette Langianese, Sandy Norton, Stacey Boender, and Dale Pierson.

Minutes

Motion by James Walker to approve the minutes of the meeting of October 2, 2003. Second by Neal Dalton. Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, James Walker-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Rex Tanner-Aye, William McDougald-Aye, Barbara Morra-Aye. MOTION CARRIED.

Citizens to be Heard Bill Love commented on various subjects from the Agency attorney to septic tanks in San Juan County.

George White Property Sale Update Sandy Norton, of Century 21, gave a progress report on the White property. She said her company has posted signs on the property, created a flyer which was sent to ranch oriented realtors in Jackson Hole and Telluride, held a realtor land tour, listed the property on several web sites and placed ads in the local real estate guide and newspapers. Also, a full color brochure is in process. She further stated that several agents who work with large ranches have had interest.

White Property
Update

Board Appointments The Board reviewed a chart showing which member's terms were expiring and a new resolution by the Grand County Council affecting all Board Appointments except the state legislature appointed Conservancy District. Members who want to be reappointed need to submit a letter of interest and qualifications to Grand County by November 3, 2003. Conservancy District members need to submit a letter to the Agency office by December 5, 2003. Mr. McDougald announced he will not seek reappointment as he is retiring.

Board
Appointments

Check Approval Rex Tanner motioned to approve checks in the amount of \$3,702.77. Second by Jerry McNeely. Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, James Walker-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Rex Tanner-Aye, William McDougald-Aye, Barbara Morra-Aye. MOTION CARRIED.

Items From Board James Walker asked if the maximum amount of water could be diverted from Mill Creek. Dale asked for a letter from the Moab Irrigation Company formalizing the request.

Items From Staff None

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

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President