

GRAND WATER & SEWER SERVICE AGENCY

Budget Hearing & Full Agency Meeting December 11, 2002

The meeting was called to order by President Wilson at 8:11 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Neal Dalton, William McDougald, Barbara Morra, Dan Pyatt, Rex Tanner, Al McLeod, Kyle Bailey, Jerry McNeely, Karla VanderZanden, and James Walker. Absent was Dan Holyoak. Those present established a quorum.

Others present were Marsha Modine, Stacey Boender, Bruce Keelor and Bill Love.

Minutes

Motion by Dan Pyatt to approve the minutes of the meeting of November 6, 2002 as presented. Second by William McDougald. Gary Wilson-Aye, Neal Dalton-Aye, William McDougald-Aye, Barbara Morra-Aye, Dan Pyatt-Aye, and Rex Tanner-Aye. MOTION CARRIED.

Citizens to be Heard Bill Love distributed a drought forecast study created by the USGS. The study has not been approved by the USGS yet. Agency member Kyle Bailey requested that the study be passed on to GWSSA's water engineers.

Castle Valley
Hydrological
Study

Report on Castle Valley's Hydrological Study Bruce Keelor, Mayor of Castle Valley, explained various maps to the board that were created by the Utah Geological Survey's Hydrological Study for Castle Valley. One of the surprises from the study was that the Castle Valley River Ranchos should have created a septic tank density of 1 home per 15 acres instead 1 home per 5 acres. Barbara Morra asked how the study was funded. Mr. Keelor explained that Mike Lowe of the UGS was instrumental in helping the town find many grant sources. The town received a total of \$165,000 worth of services from EPA grants, SITLA, DEQ, Department of Agriculture Labs and a \$15,000 contribution from GWSSA.

2002 Budget

Amend 2002 Budget William McDougald motioned to open the public budget hearing. Second by Al McLeod. Gary Wilson-aye, Neal Dalton-aye, Barbara Morra-aye, Dan Pyatt-aye, Rex Tanner-aye, Al McLeod-aye, Kyle Bailey-aye, William McDougald-aye, Jerry McNeely-aye and James Walker-aye. Motion unanimously carried. Karla VanderZanden was out of the room for the vote. The public budget hearing opened at 9:00 p.m. The proposed amended 2002 Budget was presented to the Board and discussed in detail. Motion by William McDougald to accept the proposed 2002 amended budget. Second by Rex Tanner. Gary Wilson-aye, Neal Dalton-aye, Dan Pyatt-aye, Barbara Morra-aye. Rex Tanner-aye, Jerry McNeely-aye, Al McLeod-aye, James Walker-aye, Kyle Bailey-aye, Karla VanderZanden-aye, William McDougald-aye. MOTION CARRIED.

2003 Budget The proposed 2003 Budget was presented to the Board and discussed in detail. The board requested that staff overtime be listed on its own line item for the 2003 budget. William McDougald motioned to accept the proposed 2003 Budget as presented. Second by Rex Tanner. Gary Wilson-aye, Neal Dalton-aye, Dan Pyatt-aye, Rex Tanner-aye, Jerry McNeely-aye, Al McLeod-aye, James Walker-aye, Kyle Bailey-aye, Karla VanderZanden-aye, William McDougald-aye, Barbara Morra-nay. MOTION CARRIED. The public budget hearing closed at 9:22 p.m.

2003 Budget

2003 Board Meeting Schedule Following a discussion, a majority of board members agreed by consensus on the first and third Thursday meeting schedule. Motion to hold 2003 board meetings on the first and third Thursdays with the exception of January and December (see attached schedule) by Karla VanderZanden. Second by Rex Tanner. Gary Wilson-aye, Neal Dalton-aye, Dan Pyatt-aye, Barbara Morra-aye. Rex Tanner-aye, Jerry McNeely-aye, Al McLeod-aye, James Walker-aye, Kyle Bailey-aye, Karla VanderZanden-aye, William McDougald-nay. MOTION CARRIED.

2003 Meeting
Schedule

White Ran
Purchase
Gary Wils
wanted to
up

committee to further review details of purchasing 134 acres of the White Ranch. Committee members will include Karla VanderZanden, Dan Holyoak, Neal Dalton, Sue Bellagama, Dan Pyatt, Darcy Brown, Bill Hedden, and Al McLeod. Dale Pierson will call the meeting.

White Ranch
Purchase

Check Approval Motion by James Walker to approve the checks in the amount of \$67,886.05. Second by Rex Tanner. Gary Wilson-aye, Neal Dalton-aye, Dan Pyatt-aye, Rex Tanner-aye, Jerry McNeely-aye, Al McLeod-aye, James Walker-aye, Kyle Bailey-aye, Karla VanderZanden-aye, William McDougald-aye, Barbara Morra-nay. MOTION CARRIED

Items From Board James Walker asked about buying Carol Clarks water rights. Gary Wilson suggested that Mr. Walker speak to Dale Pierson about the issue because no one present knew anything about it for certain.

Karla VanderZanden requested that Marsha Modine prepare a balance sheet next time the budget is discussed.

Items From Staff None.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:45 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer

Grand Water and Sewer Service Agency

2003 Meeting Schedule

All Meetings Begin at 7:00 p.m.

January 2

January 16

February 6-Annual Meeting & Elections

February 20

March 6

March 20

April 3

April 17

May 1

May 15

June 5

June 26-Tax Hearing

July 3

July 17

August 7

August 21-Full Agency Meeting

September 4

September 18

October 2

October 16

November 6-Preliminary Budget Hearing

November 20

December 18-Budget Hearing

Tax & Budget Hearings are for GWSSA,
SVWSID, GCWCD & GCSSWD