

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

August 21, 2008

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were: Gary Wilson, Mike Holyoak, John Hartley, Rex Tanner, Lance Christie, Tom Stengel, and Kyle Bailey. Those present established a quorum. Absent were Jerry McNeely and Brian Backus.

Others present were: Mark Sovine, Marsha Modine, Dana Van Horn, Sarah Fields, Robert Worley, Ken Tuttle, LeGrand Bitter, Edmond Bridges, and Johnny Hymas (Johnny signed in and left as soon as the meeting began.)

Minutes Motion by Tom Stengel to approve the minutes of the meeting of August 4, 2008. Second by Gary Wilson. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Lance Christie-Abstain, Mike Holyoak-Abstain, John Hartley-Abstain MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$61,218.71 by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Lance Christie-Aye, Tom Stengel-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Gary Wilson left the meeting at 7:04 p.m.

Interview candidate for GCWCD trustee position The board interviewed Mr. Edmond Bridges for the GCWCD vacancy. All other candidates will be interviewed at the meeting of September 4, 2008.

Update on Water Rights Study – Robert Worley and Ken Tuttle Sunrise Engineering Robert Worley and Ken Tuttle of Sunrise Engineering gave a preliminary report on the progress of the Water Rights Study. The preliminary findings by Sunrise suggest that particularly the Green and Colorado River water rights are needed to make “build out.” They will return within the 120 day timeframe of the project with the final presentation and recommendations.

There was a short break to set up for the next presentation.

UASD presentation/training – LeGrand Bitter LeGrand Bitter from the UASD presented the required annual board member training. Changes to the Open and Public Meetings Law were discussed.

Financial Statement Marsha presented the July 2008 financial statement to the board

Water rights report Mark advised that progress has been made on using the Bicking water right. He will provide updates as they become available.

Lake report none

Items from staff Mark met with Don Metzler of the DOE regarding the 6” water line in use for the tailings removal project. The DOE has no interest in Agency participation at this time, however, Don expressed interest in possibly turning the line over to the Agency upon completion of the project. They also spoke about the Agency using any excess capacity in the line to potentially “prove up” on water rights. Mark met with Kelly Braun the manager of the Moab Airport regarding working with the Agency to provide a certified operator for their system. The annual board party will be held at Gary and Kathy Wilson’s on September 20th.

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Items from board members none

Closed session if necessary none

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:57 p.m.

ATTEST:

Gary Wilson – Vice President

Dan Pyatt – President

08/21/2008