

GRAND WATER & SEWER SERVICE AGENCY
Full Agency Meeting
August 21, 2003

The meeting was called to order by President Gary Wilson at 7:32 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Members present were Dan Holyoak, Dan Pyatt, Neal Dalton, William McDougald, Rex Tanner, Karl Tangren, James Walker and Karla VanderZanden. Absent was Barbara Morra, Al McLeod, Kyle Bailey, and Jerry McNeely. Those present established a quorum.

Others present were Doug Rasmussen, Bill Love, Dave Cozzens, Marsha Modine, Stacey Boender, and Dale Pierson.

Minutes

Motion by Dan Holyoak to approve the minutes of the meeting of August 7, 2003. Second by Neal Dalton. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karl Tangren-Aye, James Walker-Aye, Karla VanderZanden-Aye, William McDougald-Aye. MOTION CARRIED.

Citizens to be Heard Bill Love informed the Board of the laws pertaining to Executive Sessions.

2002 Audit Presentation Doug Rasmussen, of Smuin, Rich & Marsing, presented the 2002 Agency Audit with an "unqualified opinion" and answered questions from the Board. Motion to accept the 2002 Audit as presented by James Walker. Second by William McDougald. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karl Tangren-Aye, James Walker-Aye, Karla VanderZanden-Aye, William McDougald-Aye. MOTION CARRIED.

White Property Sale Dale informed the Board that decisions regarding the sale of the White property must be made in the Conservancy District meeting; however, this Board will make recommendations to the GCWCD Board. Dale explained that the White Property Committee, comprised of Gary Wilson, Dan Holyoak, Judy Carmichael, Karla VanderZanden, Rex Tanner and a few advisors from the community, recommended moving the lot line to create two parcels and provide for a well source protection zone. The acreages after the lot line change are as follows: Parcel 1 – 80.74 acres, Parcel 2 – 41.81 acres, Protection Zone -12.75 acres. Motion to recommend lot line adjustment as presented by William McDougald. Second by James Walker. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-aye, Dan Pyatt-Aye, Rex Tanner-Aye, James Walker-Aye, Karla VanderZanden-Aye, William McDougald-Aye, Karl Tangren-Nay. MOTION CARRIED.

White Property

The property committee also recommended selling the property through a realtor and not placing any use restrictions on the land. In order to select a realtor the committee suggested placing a request for proposal ad in the Times Independent with a deadline of September 24, 2003. Motion to recommend request for proposals by James Walker. Second by Karla VanderZanden. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-aye, Dan Pyatt-Aye, Rex Tanner-Aye, James Walker-Aye, Karla VanderZanden-Aye, William McDougald-Aye, Karl Tangren-Nay. MOTION CARRIED.

July Financial Statement The Board was presented the July financial statement.

Check Approval Motion by James Walker to approve the checks in the amount of \$10,354.50 and \$42,619.68 from the cancelled July 17 meeting. Second by Dan Holyoak. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karl Tangren-Aye, James Walker-Aye, Karla VanderZanden-Aye, William McDougald-Aye. MOTION CARRIED.

Items From Board James Walker asked for an irrigation update. Dale explained that the Lake levels look fine and there is no need for restrictions at this time.

Items From Staff None.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:34 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President