

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

September 4, 2008

The meeting was called to order by President Dan Pyatt at 8:26 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were: Gary Wilson, Mike Holyoak, Rex Tanner, Brian Backus, Lance Christie, and Kyle Bailey. Those present established a quorum. Absent were Jerry McNeely, John Hartley, and Tom Stengel.

Others present were: Mark Sovine, Marsha Modine, Dana Van Horn, Sarah Fields, Fred Powell, George Carter, Nels Werner, Doug Rasmussen and Ron Georg.

Minutes Motion by Lance Christie to approve the minutes of the meeting of August 21, 2008. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Kyle Bailey-Aye, Brian Backus-Aye, Lance Christie-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$71,299.61 by Lance Christie. Second by Rex Tanner. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Lance Christie-Aye, Brian Backus-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Audit Report – Doug Rasmussen Doug Rasmussen of Smuin, Rich and Marsing presented the 2007 audit to the board. The opinion had no qualifications and no management letter was written. Motion to accept the audit for the year ending December 31, 2007 by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Lance Christie-Aye, Brian Backus-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Discuss, consider, approve proposed five year audit pricing schedule Motion to approve the five year pricing schedule as presented by Gary Wilson. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Lance Christie-Aye, Brian Backus-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Water rights report Mark informed the board that the Agency is able to transfer the point of diversion on the Bicking water right. The right does not need to be put to use at the current diversion point prior to transfer. Mark said that he spoke to the Division of Water Rights and confirmed that the forty year plan study would be sufficient to retain the Agency's rights.

Doug Rasmussen left at 8:45 p.m.

Items from staff An irrigation line broke over the weekend near the golf course. One property owner's driveway was damaged. Repairs are in progress and the operators had the opportunity to break-in the new backhoe. Dana told the board about a free source water protection workshop in Moab on Saturday, September 13th. The board party is on September 20th at Gary Wilson's house. Marsha said that without a full audit some mistakes would not be caught and with the small difference in price; she recommended that full audits be performed.

Items from Board Members none

Fred Powell and George Carter left at 8:52 p.m.

Discuss, consider, approve real property purchase Motion to table this agenda item until the next meeting by Gary Wilson. Second by Rex Tanner. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Lance Christie-Aye, Brian Backus-Aye, Kyle Bailey-Aye. MOTION CARRIED.

09/04/2008

Closed session if necessary none

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:55 p.m.

ATTEST:

Gary Wilson – Vice President

Dan Pyatt – President

09/04/2008