

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
**October 21, 2004**

The meeting was called to order by President Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Jerry McNeely (arrived at 7:02 pm), Rex Tanner, Dan Holyoak and Brian Backus. Absent was Al McLeod and Dan Pyatt. Those present established a quorum. Other Board members present were Barbara Morra and Tom Stengel.

Others present were Carrie Switzer, Marsha Modine, Stacey Boender and Dale Pierson.

**Minutes**

Motion by Dan Holyoak to approve the minutes of the meeting of September 16, 2004. Second by Brian Backus. Gary Wilson-Aye, Dan Holyoak-Aye, Brian Backus-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Barbara Morra-Aye Jerry McNeely-absent for vote. MOTION CARRIED

**Citizens to be Heard**

None.

**Irrigation Report**

Dale explained there were a few sink holes in the lake that were repaired for a cost of \$10,000. Storage in the lake was at 9%. The dam inspections are complete. The board also reviewed a letter sent to irrigation customers which explained the system will be shut down on October 29<sup>th</sup>.

**Claim From Rim Village**

Dale explained that he denied a request by Rim Village for a reimbursement of \$500 and suggested they come to the Board. Rim Village did not attend the meeting nor did they send a letter to the Board. Rim Village wanted to be reimbursed for loss of a weekend rental because the unit was out of water. However, Dale denied the claim because the Agency never had an opportunity to respond to the problem over the weekend since Rim Village did not call until Monday.

**Board Member Emails and GRAMA**

Dale presented an email from Pat at the Utah State Archives Office. The email stated if Board members are corresponding via email about Agency issues the email is a public record and a copy needs to be filed with the Agency office.

**Financial Statement** Dale reviewed the September financial statement with the Board.

**Check Approval** Rex Tanner motioned to approve checks, which includes checks from the cancelled October 7th meeting, in the amount of \$91,273.40. Second by Dan Holyoak. Gary Wilson-Aye, Dan Holyoak-Aye, Brian Backus-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Jerry McNeely-Aye, Barbara Morra-Nay. MOTION CARRIED

**Items From Board & Staff**

Gary asked the staff to follow up on the clay sales to Legrand Johnson.  
Rex thanked Marsha for a great board party.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:15 pm.

ATTEST:

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Dale F. Pierson, Secretary/Treasurer

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Gary N. Wilson, President