

Grand Water & Sewer Service Agency

Special Agency Meeting
December 14, 2001

The meeting was called to order by President Gary Wilson at 6:00 p.m. at the Agency office, 3025 E Spanish Trail Rd, Moab, Utah. Other Agency members present were Paul Morris, Neal Dalton, Dan Holyoak, Bill McDougald, Karla VanderZanden, Al McLeod, Jerry McNeely, Dan Pyatt, and James Walker. Absent: Rex Tanner, Karl Tangren, and Kyle Bailey. Those in attendance established a quorum.

Others present were Dale Pierson, Rhonda Riberia, Mark Sundeen, and Barbara Morra.

Procedural
Question

Procedural Question re: Recommendation for Open GCWCD/SVWSID Board Positions

Gary explained that though a number of motions for recommendations made at the December 12, 2001 Full Agency meeting were declared as carried motions, in reality they failed to meet the majority vote criteria as set by Agency policy. Gary noted that for GCWCD the motions to recommend Gary Wilson and Rex Tanner did pass, but the motion for Barbara Morra failed based on the majority vote criteria. Gary added that all three motions for SVWSID – Mark Sundeen, Ole Hougen, and Harvey Merrell failed the majority vote criteria. Discussion as to whether the Board wished to leave the motions as per the December 12, 2001 meeting or revote them was discussed. The motions to recommend Gary Wilson and Rex Tanner were determined to remain as carried.

Motion to recommend Al McLeod and Rex Tanner for the SVWSID open Board positions by Paul, second by: Dan Holyoak . Gary – aye, Paul – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Karla – aye, Jerry – aye, Dan Pyatt – aye. Al – nay. Motion carried. James was not present for the vote.

Karla discussed the wish expressed from some Board members at the meeting of the 12th to have a greater diversity on the Board by seeing it filled with 15 individuals as opposed to the current 13. She also added other Board members expressed this was unnecessary. Discussion resulted in expressing a motion by Karla to recommend a third choice for SVWSID, which Karla rescinded prior to completing.

After further discussion Gary motioned to recommend Paul for the GCWCD vacancy as second choice, noting Paul's term on SVWSID was also expiring in January. Second by Bill. Gary – aye, Paul – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Jerry – aye, Dan Pyatt – aye. Karla – nay, Al – nay. James – abstained. Motion carried.

Discussion followed regarding presenting the recommendations in preference of choice for GCWCD as Gary, Paul, and Rex, noting the same could be done for the SVWSID Board if another recommendation was added.

Karla motioned to recommend Ole Hougen for the SVWSID vacancy, second by James. Bill – aye, Karla – aye, James – aye. Gary – nay, Paul – nay, Neal – nay, Dan Holyoak – nay, Al – nay, Jerry – nay, Dan Pyatt – nay. Motion failed.

Al motioned to recommend Harvey Merrell for the SVWSID vacancy, second by Bill. Dan Holyoak – aye, Bill – aye, James – aye, Al – aye. Gary – nay, Paul – nay, Neal – nay, Karla – nay, Jerry – nay, Dan Pyatt – nay. Motion failed.

Karla motioned to recommend Barbara Morra for the SVWSID vacancy, second by James. Dan Holyoak – aye, Karla – aye, James – aye, Al – aye, Dan Pyatt – aye. Gary – nay, Paul – nay, Neal – nay, Bill – nay, Jerry – nay. Motion failed.

President Wilson declared the meeting adjourned at 6:40 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer