

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
December 9, 2004

The meeting was called to order by Chairman Wilson at 7:39 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Dan Pyatt, Karla VanderZanden, Brian Backus, Jerry McNeely, Barbara Morra, Al McLeod, Tom Stengel, and James Walker. Absent was Rex Tanner and Kyle Bailey. Those present established a quorum.

Others present were Judy Carmichael, Dave Cozzens, Bill Love, Dave Stolfa, Judy Bane, JR Krist, Mike Suarez, Mary Suarez, Marilyn Stolfa, Carrie Switzer, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by Tom Stengel to approve the minutes of the meeting of November 4, 2004 with the following change to Items From Board: The second sentence should read "She could not remember the name of the person who failed to call her back about obtaining a receipt." Second by Dan Pyatt. Gary Wilson-Aye, Dan Pyatt-Aye, Brian Backus-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Al McLeod-Aye, Barbara Morra-Aye. MOTION CARRIED.

Citizens to be Heard None.

2005 Budget Hearing Chairman Wilson declared the public budget hearing open at 7:44. The 2005 Budget was presented to the Board and discussed in detail. As stated in the last meeting minutes, Marsha again explained why the M & O Water budget has increased and added the amount budgeted is not related to the reasons rates were increased. The budget hearing closed at 8:04 pm. Motion by Karla VanderZanden to accept the 2005 Budget as presented. Second by Tom Stengel. Gary Wilson-Aye, Dan Pyatt-Aye, Brian Backus-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Al McLeod-Aye, Barbara Morra-Aye. MOTION CARRIED.

2005 Budget

Amend 2004 Budget Marsha highlighted the necessary changes. Motion to amend the 2004 Budget by Al McLeod. Second by Tom Stengel. Gary Wilson-Aye, Dan Pyatt-Aye, Brian Backus-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Al McLeod-Aye, Barbara Morra-Aye. MOTION CARRIED.

Amend 2004 Budget

Approval of 2005 Meeting Schedule Motion by Tom Stengel to approve the 2005 meeting schedule presented by staff. Second by Jerry McNeely. Gary Wilson-Aye, Dan Pyatt-Aye, Brian Backus-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Al McLeod-Aye, Barbara Morra-Aye. MOTION CARRIED.

Presentation on District Consolidation Judy Carmichael, of the Grand County Council, explained that in July, 2004 the Council approved hiring Blaine Carlton to look into consolidating all of the districts. Mrs. Carmichael presented the steps Mr. Carlton has outlined. She stated the county will go forward with the consolidation only if the Agency and each of the District Boards wish to continue investigating the idea. The consolidation would put all of the assets, revenue bonds and revenues into the Grand County Special Service Water District. The Agency would be dissolved immediately and the other two districts would be dissolved three years after their General Obligation Bonds are retired. The board of the Special Service Water District would consist of a minimum of three and a maximum of seven members plus appointments from other municipalities. Various board members expressed their initial opinions of the idea. Karla VanderZanden motioned to continue study of the consolidation process. Second by Dan Pyatt. Gary Wilson-Aye, Dan Pyatt-Aye, Brian Backus-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Al McLeod-Nay Barbara Morra-Nay. MOTION CARRIED. Staff will arrange to have legal council meet with the Board.

District Consolidation

La Sal Mountain Watershed Protection Karla recommended sending a letter to the Forest Service stating that the Agency supports incorporating watershed protection in order to increase percolation into the Glen Canyon Aquifer. Karla motioned for staff to write the letter then have Karla and Gary approve the language before Gary signs it. Second by Al McLeod. Gary Wilson-Aye, Dan Pyatt-Aye, Brian Backus-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Al McLeod-Aye, Barbara Morra-Aye. MOTION CARRIED.

Mike Bastian Payment Plan Stacey Boender explained that Mr. Bastian agreed to pay his current bill plus \$10.00 each month. He would pay more when he was able. In the mean time a lien was placed on his home.

Power Generation Committee Recommendation The committee recommended creating a Request For Proposals with a limit of \$1500 including legal fees. A reclamation bond and "hold harmless" clause would be required. The Agency's percentage of power generation reimbursement would start as soon as power is generated. Barbara suggested the equipment be placed on the irrigation system. Motion by Karla to approve a \$1500 limit on the preparation of a Request For Proposals for power generation. Second by Tom Stengel. Gary Wilson-Aye, Dan Pyatt-Aye, Brian Backus-Aye, Tom Stengel- Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Al McLeod-Aye, Barbara Morra-Nay. MOTION CARRIED.

Power Generation

Contribution to Utah Water Education Fund Dale explained the Agency usually donates to this educational fund. Al motioned to donate \$200 to the Utah Water Education Fund. Second by Tom Stengel. Gary Wilson-Aye, Dan Pyatt-Aye, Brian Backus-Aye, Tom Stengel- Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Al McLeod-Aye, Barbara Morra-Nay. MOTION CARRIED.

Financial Statement The Board was presented the October 2004 and November 2004 financial statements.

Check Approval Motion to approve checks from the November 18th cancelled meeting and this meeting in the amount of \$71,814.42 by Dan Pyatt. Second by Tom Stengel. Gary Wilson-Aye, Dan Pyatt-Aye, Brian Backus-Aye, Tom Stengel- Aye, James Walker-Aye, Jerry McNeely-Aye, Karla VanderZanden-Aye, Al McLeod-Aye, Barbara Morra-Nay. MOTION CARRIED.

Items From Board & Staff None.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:15 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President