

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee
February 15, 2007

The meeting was called to order by President Dan Pyatt at 7:06 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were: Gary Wilson, Brian Backus, Mike Holyoak, John Hartley, Jerry McNeely, Rex Tanner, Dan Holyoak, Lance Christie, and Tom Stengel. Those present established a quorum.

Others present were: Terry Sykes, Marsha Modine, Dana Van Horn, LaRue Christie, Alice Drogin, Damian Bollermann, John Keys and Cappie Hausman.

Minutes Motion by Lance Christie to approve the minutes of the meeting of January 18, 2007. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Brian Backus-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED.

Citizens to be Heard Alice Drogin and Town of Castle Valley Mayor Damian Bollermann presented a resolution adopted by the County last week. The resolution shows the County's support for the Town of Castle Valley to design and obtain funding estimates for further research to develop a more accurate hydrologic model of the water budget for the sandstone and valley fill aquifers of Castle Valley. Since this item was not officially on the agenda for this meeting. It was assured that this item would be put on the March 1, 2007 agenda and that there was no opposition expected. It was suggested and generally agreed that the Agency should use the County's resolution as a model for our own. This also will be presented at the meeting of March 1, 2007.

Check Approval Motion by Lance Christie to approve checks in the amount of \$323,021.79. Second by Dan Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Brian Backus-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED.

Financial Statement Marsha presented an end of year 2006 financial statement for GW&SSA. The Districts are not finalized at this time and will be presented at the Annual Meeting of March 15, 2007. The Agency is in good financial health as of the end of 2006. It was also mentioned that the Agency Newsletter should go back into production.

Items From Board members & Staff Terry said the City of Moab is interested in adding components to the wastewater treatment study. They will provide a list of items to Terry by the 26th of February. This information will then be provided to the engineers. The board discussed the financing of the study. Terry stated that John Keys should be approved by the end of the month. The lake is at 79%. Snowpack is at 65% of average and that year to date precipitation is at 114%.

Executive Session to Discuss the purchase, exchange, or lease of real property Motion to enter the Executive Session by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Brian Backus-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED. The Board entered Executive Session at 7:28 p.m. Motion to close Executive Session by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Brian Backus-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Brian Backus-Aye. MOTION CARRIED. The Board exited Executive Session and resumed the public meeting at 8:42 p.m.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:42 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President