

GRAND WATER & SEWER SERVICE AGENCY

Full Agency Meeting

September 20, 2007

The meeting was called to order by President Dan Pyatt at 7:12 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were: Gary Wilson, Mike Holyoak, Jerry McNeely, Rex Tanner, Lance Christie, John Keys, and Brian Backus. Those present established a quorum. Absent were Kyle Bailey, Tom Stengel, and John Hartley.

Others present were: Terry Sykes, Marsha Modine, Dana Van Horn, and Gene Ciarus.

Minutes Motion by Lance Christie to approve the minutes of the meetings of September 6, 2007. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Brian Backus-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Lance Christie-Aye, John Keys-Aye. MOTION CARRIED

Citizens to be heard none

Check Approval Motion to approve checks in the amount of \$28,601.45 by Lance Christie. Second by Gary Wilson. Gary Wilson requested that it be noted in the minutes that the Barbara Morra issue has cost the Agency and therefore the ratepayers over \$1600.00 on this check alone. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Brian Backus-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Lance Christie-Aye, John Keys-Aye. MOTION CARRIED

Lake Report Terry reported that the lake was at 28% and there were 2-3 cfs coming in on September 20th. The irrigation system is scheduled to shut off in the end of October depending on the weather.

Financial Statement Marsha presented the August 2007 financial statement to the board.

Staff Report Terry told the board about a service line leak at the Agency office and let them know that the pipe burster was used instead of tearing up the road. The job was completed in one afternoon. Terry also let the board know that the State has put an age restriction on the Water Commissioner position. This decision will force Bob Burns into an early retirement. The board discussed this issue at length and as a result Vice Chairman Wilson asked that Terry write a letter to the State expressing the Agency's dissatisfaction with the decision. The Agency is advertizing for bids in the Times Independent for a sewer jet machine, a hydro-excavator and a combo unit. The funds for this equipment were budgeted for this year. Rex asked Terry about the moratorium. Terry said he is meeting with Donna Metzler on Monday afternoon and advised the board that the wastewater treatment issue would be on the City Council agenda for the meeting of September 25, 2007. Gene Ciarus mentioned that there would be a joint meeting of City and County Councils on September 28th. John Keys asked if someone from the board should visit and/or attend a meeting in San Juan County. Dan Pyatt said that by the next Agency meeting that we should know the status of Grand County's position and would be able to report to San Juan accordingly. Rex stated concerns that Sunrise look elsewhere for funds besides the CIB. Terry said that he would get an update from Sunrise for the next meeting and each meeting thereafter.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:50 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President