

GRAND WATER & SEWER SERVICE AGENCY
Full Board Special Meeting
May 23, 2017

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Jerry McNeely, Curtis Wells, Rex Tanner, Mike Holyoak, Ken Helfenbein and Dale Weiss. Those present established a quorum. Absent were: Brian Backus, Kyle Bailey, Preston Paxman and Rick Thompson

Others present were: Art Wollenweber and Dana Van Horn

Closed session to discuss the character, professional competence, or physical or mental health of an individual 7:00 p.m. - Motion to enter closed session for the reason stated by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 8-0. Art Wollenweber remained in the meeting. 7:48 p.m. - Motion to exit closed session by Gary Wilson. Second by Curtis Wells. MOTION CARRIED 8-0.

Discussion and approval of Resolution 2017-05-23 – A resolution amending GWSSA’s rules regulations and policies (in particular, the Agency Manager and Assistant Manager Job Descriptions Motion to approve Resolution 2017-05-23 as presented by Curtis Wells. Second by Jerry McNeely. MOTION CARRIED 8-0.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:49 p.m.

ATTEST:

Dan Pyatt, Chairman

Art Wollenweber, Secretary/Treasurer