

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee

July 19, 2007

The meeting was called to order by President Dan Pyatt at 7:03 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were: Gary Wilson, Dan Holyoak, Tom Stengel, Mike Holyoak, John Keys, Brian Backus, Jerry McNeely, and Kyle Bailey. Those present established a quorum. Absent were Rex Tanner, Lance Christie, and John Hartley.

Others present were: Terry Sykes, Marsha Modine, Dana Van Horn, LeGrand Bitter, and Ron Georg.

Minutes Motion by Tom Stengel to approve the minutes of the meetings of June 28, 2007. Second by Dan Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, John Keys-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Citizens to be Heard none

Ken's Lake Report Terry said that the lake is at 65% There is 3.5 cfs coming through the tunnel. No restrictions are in effect at this time.

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

Check Approval Motion to approve checks in the amount of \$180,174.48 by Gary Wilson. Second by Jerry McNeely. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, John Keys-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Discuss, Consider, Award Maintenance Contract Terry presented a spreadsheet that compared the three bids received. The lowest bid was a company from Colorado that was still a week away from having its Utah licensure. The middle bid was from Dave Cozzens Construction and the highest bid was from Henderson. Motion to accept the second bid due to the unlicensed status of the first bidder by Kyle Bailey. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, John Keys-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Items From Board members & Staff Terry told the board that he met with the USGS, The Nature Conservancy, Moab City, and San Juan County regarding the WRDA study. He said that they decided to form a steering committee in order to aid direction of the study. John Keys reported that the tailings pile meeting was cancelled for the month of July. President Pyatt urged everyone to attend the meeting of August 2nd since the wastewater study will be presented at that meeting.

Executive Session Motion to enter executive session at 7:17 p.m. to discuss possible litigation by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, John Keys-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED. Motion to exit executive session at 8:28 p.m. by Kyle Bailey. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, John Keys-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:28 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President