

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee

April 6, 2006

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Brian Backus, Mike Holyoak, John Hartley, Rex Tanner, and Gary Wilson. Those present established a quorum. Jerry McNeely was absent. Other members present were Tom Stengel, Lance Christie, Kyle Bailey and Dan Holyoak.

Others present were Dean Brady, LaRue Christie, Jeannie Wait, Stacey Boender, Marsha Modine and Terry Sykes.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of March 23, 2006 with acclamation spelled correctly . Second by Mike Holyoak. Dan Pyatt-Aye, Brian Backus-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Dan Holyoak-Aye MOTION CARRIED

Citizens to be Heard None.

Preston Paxman – Colorado River Water Lease Marsha and Terry explained that Mr. Paxman, who was unable to make the meeting due to an emergency, wanted to lease 32 AF of Colorado River water to be used as a temporary culinary source at the Canyonlands By Night business. He wants to use the water for a 90 day period, but the contract will be written for one year since the State temporary change application is for one year. Gary motioned to lease Preston Paxman 32 af of Colorado River water at the rate of \$20 per acre foot plus State and administrative fees including staff time, for a one year period. Second by Tom Stengel. Dan Pyatt-Aye, Brian Backus-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Dan Holyoak-Aye MOTION CARRIED

Resolution #2006-04-6 approving and entering into an amended and restated agreement creating the Utah Local Governments Trust Marsha explained UGLT is a group of local governments that have created an insurance pool. Most of the Agency's insurance is through UGLT. This resolution is required because they have changed the make up of their Board and made some workman's comp revisions. Steve Clyde, Agency Counsel, reviewed and suggested the Board approve the resolution. Motion to approve resolution #2006-04-6 by Tom Stengel. Second by Lance Christie. Dan Pyatt-Aye, Brian Backus-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Dan Holyoak-Aye MOTION CARRIED

Revise Board Governance Policy Marsha presented changes to the Agency election process as delineated in the Board Governance Policy. Motion to accept the revised Board Governance Policy by Dan Holyoak with the change that District Chair persons can choose whether their Board's election will be by ballot or voice vote. Second by Mike Holyoak. Dan Pyatt-Aye, Brian Backus-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Dan Holyoak-Aye MOTION CARRIED Dan Pyatt also wanted to strengthen the language in the policy regarding Board actions, specifically inappropriate conversations held independent of Board approval with attorney's etc. The Board will review that section of the policy and discuss it further at the meeting on April 20th. Stacey Boender reminded the Board that their communications including emails are considered records and are subject to GRAMA law.

Discuss Maintenance RFP The Board discussed problems with the prior RFP process and asked Terry to write a maintenance RFP with language that indicates how the bids will be evaluated. The Board also requested that maintenance bills from the contractor be split out into labor and equipment costs enabling better tracking for the purpose of deciding when and if to create an Agency maintenance department. The Board will think about how to collect data / accounting changes to track and evaluate the Agency's maintenance work.

Ken's Lake Report Dean said the snow pack was 90%. The Board was presented with the monthly Ken's Lake data.

Check Approval Motion to approve the checks in the amount of \$54,546.70 by Tom Stengel. Second by Dan Holyoak. Dan Pyatt-Aye, Brian Backus-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Dan Holyoak-Aye MOTION CARRIED

Items From Board & Staff The Board welcomed Terry to the Agency. Kyle asked about the consolidation process. Rex said consolidation is a County Council initiative and is currently waiting for the sewer agreement to be worked out with the City. The Board was invited to attend any of the 2006 GRAMA training sessions. Marsha will also set up a Board member training to be held at the Agency office by the Association of Special Service Districts. Gary asked staff to come up with a "wish list" of projects that should be done in the next few years with regard to maintaining the actual system.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:05 pm.

ATTEST:

Dan Pyatt, Vice President

Gary N. Wilson, President