

# GRAND WATER & SEWER SERVICE AGENCY

Operating Committee

June 28, 2007

The meeting was called to order by Acting Chairman Jerry McNeely at 7:14 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were: Dan Holyoak, Lance Christie, John Hartley, Tom Stengel, Brian Backus, John Keys and Jerry McNeely. Those present established a quorum. Absent were Dan Pyatt, Gary Wilson, Mike Holyoak, Rex Tanner, and Kyle Bailey.

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

**Minutes** Motion by Lance Christie to approve the minutes of the meetings of June 7, 2007. Second by John Hartley. Dan Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Tom Stengel-Aye, Brian Backus-Aye, John Keys-Aye, Jerry McNeely-Aye. MOTION CARRIED.

**Citizens to be heard** None.

**Financial Statement** Marsha presented the May 2007 financial statement to the board.

**Check Approval** Motion by Lance Christie to approve the checks in the amount of \$61,903.19. Second by John Hartley. Dan Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Tom Stengel-Aye, Brian Backus-Aye, John Keys-Aye, Jerry McNeely-Aye. MOTION CARRIED.

**Items From Board members & Staff** Terry advised the board that the July 5, 2007 meeting has been cancelled. He also said that the lake is at 85% but there are only 7 cfs coming in right now. He also noted that Dean, Kenny, and Dana have "found" some of the lost water from last year's annual report. Terry thanked John Hartley and John Keys for assisting him while he was out of the office. Lance gave the board a report on the history of subdivisions in our service area. The board discussed the report and the press was given an abbreviated version. John Keys reported on the Moab Tailings Project Steering Committee meeting. He said that the Agency is part of the committee and that he would gladly attend the meetings on the Agency's behalf. John also reported that he and Dan Pyatt attended a County Council meeting on the 19<sup>th</sup> of June. They were asked questions about the ERU recap paper that Terry emailed them several weeks ago.

Motion to adjourn by John Hartley. Second by Lance Christie. Dan Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Tom Stengel-Aye, Brian Backus-Aye, John Keys-Aye, Jerry McNeely-Aye. MOTION CARRIED. Acting Chairman McNeely declared the meeting adjourned at 7:50 p.m.

ATTEST:

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Gary Wilson – Vice President

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Dan Pyatt – President