

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee**  
**May 4, 2006**

The meeting was called to order by President Dan Pyatt at 7:05 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 Lance Christie and Dan Holyoak.

Others present were LaRue Christie, Stacey Boender, Marsha Modine and Terry Sykes.

**Minutes** Motion by Lance Christie to approve the minutes of the meeting of April 20, 2006. Second by Mike Holyoak. Dan Pyatt-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Brian Backus, MOTION CARRIED

**Citizens to be Heard** None.

**Board Governance Policy** Motion by Lance Christie to untable the Board Governance Policy. Second by Mike Holyoak. Dan Pyatt-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Brian Backus, MOTION CARRIED The Board reviewed an electronic meeting policy that was presented by staff to satisfy requirements of a new law governing electronic meetings. Motion to approve the electronic meetings policy as presented by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Brian Backus, MOTION CARRIED Regarding the Board Member responsibilities section, the Board discussed and compared draft amendments from staff and Lance Christie. Motion to accept Lance's version with one change to section 12)B paraphrased as "whether further inquiry is warranted or restated that the Board's finding of fact may be no further investigation is needed" by Gary Wilson. Second by John Hartley. Dan Pyatt-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Brian Backus, MOTION CARRIED

**Moab City Sewer Agreement** The Board and Terry highlighted several concerns with the present draft. After lengthy discussion, Chairman Pyatt appointed a committee to meet on this issue "every week or so" to formalize concerns and send them to the City. The committee is comprised of Gary Wilson, John Hartley and Dan Pyatt. Staff will obtain the missing exhibits to the agreement from the City in writing with the letter carbon copied to the Mayor and the County and City Councils. The City's annexation plan is the most contentious issue within the agreement. Gary said he thinks "we would be doing an injustice [to the ratepayers] if we signed a contract without investigating building own plant" and requested a future agenda item to discuss this.

**Check Approval** Motion to approve the checks in the amount of \$55,670.80 by Gary Wilson. Second by Lance Christie. Dan Pyatt-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Brian Backus-Aye MOTION CARRIED

**Items From Board & Staff** Terry informed the Board that he sent a letter to the Forest Service and urged Lance and John to get their follow up letter in because the Forest Service employee Terry spoke with said that we have had two years to comment already. Terry also said he is looking into the hiring of a new employee to help with work on the system and will address this further at the next meeting. Terry clarified a few points in the May 3, 2006 Times Independent article about him and the Agency that were not correct. Mike Holyoak asked the Board if they would be interested in purchasing Sam Sommerville's water from Pack Creek. The Board said they would like to investigate the purchase and directed Mike to encourage Mr. Sommerville to submit a proposal. Gary asked the staff to see who is taking a substantial amount of clay out of the Agency's mine and bill them for it. Rex suggested the Board place on the agenda a discussion to petition the Grand County Council to pass an ordinance requiring developers to install secondary watering systems, even if they do not have water for it now, to take proactive steps to conserve culinary water in the future.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:56 pm.

ATTEST:

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Dan Pyatt, President

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Gary N. Wilson, Vice President