

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
December 18, 2003

The meeting was called to order by Vice-Chairman Holyoak at 8:15 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were William McDougald, Neal Dalton, Karla VanderZanden, Karl Tangren, Jerry McNeely, and Kyle Bailey. Absent was Rex Tanner, Barbara Morra, Al McLeod, Gary Wilson, Dan Pyatt, and James Walker. Those present established a quorum.

Others present were Judy Carmichael, Page Holland, Dave Cozzens, Thomas Stengal, Michelle Wiley, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by William McDougald to approve the minutes of the meeting of November 6, 2003. Second by Neal Dalton. Dan Holyoak-Aye, William McDougald-Aye, Neal Dalton-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Karl Tangren-Aye, Karla VanderZanden-Aye. MOTION CARRIED.

Citizens to be Heard None.

2004 Budget Hearing Vice-Chairman Holyoak declared the public budget hearing open at 8:16. The 2004 Budget was presented to the Board and discussed line by line. Motion by William McDougald to accept the 2004 Budget as presented. Second by Neal Dalton. Dan Holyoak-Aye, William McDougald-Aye, Neal Dalton-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Karl Tangren-Aye, Karla VanderZanden-Aye. MOTION CARRIED. The budget hearing closed at 8:57 pm.

2004 Budget

Amend 2003 Budget Marsha highlighted the necessary changes. Motion to amend the 2003 Budget by William McDougald. Second by Karla VanderZanden. Dan Holyoak-Aye, William McDougald-Aye, Neal Dalton-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Karl Tangren-Aye, Karla VanderZanden-Aye. MOTION CARRIED.

Amend 2003 Budget

Approval of 2004 Meeting Schedule Motion to hold 2004 board meetings on the first and third Thursdays with the exception of January and December (see attached schedule) by William McDougald. Second by Jerry McNeely. Dan Holyoak-Aye, William McDougald-Aye, Neal Dalton-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Karl Tangren-Aye, Karla VanderZanden-Aye. MOTION CARRIED.

2004 Meeting Schedule

Check Approval Motion to approve checks from 11-20-03, 12-4-03, and 12-18-03 in the amount of \$114,334.41 by Jerry McNeely. Second by Kyle Bailey. Dan Holyoak-Aye, William McDougald-Aye, Neal Dalton-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Karl Tangren-Aye, Karla VanderZanden-Aye. MOTION CARRIED.

Financial Statement The Board was presented the October 2003 and November 2003 financial statements.

Items From Board Karl Tangren inquired about the snow pack. Dale said it is about 123% and the Lake is at roughly 40 percent of average.

Items From Staff Dale explained that Neal Dalton and Karl Tangren will remain on the Board until the February meeting.

Vice-Chairman Holyoak declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:12 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President