

GRAND WATER & SEWER SERVICE AGENCY

Full Agency Meeting

August 16, 2007

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: Gary Wilson, Dan Holyoak, Rex Tanner, Lance Christie, John Hartley, Mike Holyoak, John Keys, and Tom Stengel. Those present established a quorum. Kyle Bailey arrived at 7:32 p.m. Absent were Brian Backus and Jerry McNeely.

Others present were: Terry Sykes, Marsha Modine, Dana Van Horn, JR Krist, Brittany Krist, Paul Cox, Joe Kingsley, Mary Wright, Kathy Reske, Doug Rasmussen, Joanne Savoie, Ed McElhaney, Randy Day, Roger Schmidt, Dan Stenta, Jerry Ward, Mike Rivette, Donna Rivette, Ron Georg, Charles Pipkin, and John Fogg.

Minutes Motion by Lance Christie to approve the minutes of the meetings of August 2, 2007. Second by Rex Tanner. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Lance Christie-Aye, Dan Holyoak-Aye, John Keys-Aye, Tom Stengel-Aye. MOTION CARRIED

2006 Audit Presentation – Doug Rasmussen Doug Rasmussen, auditor from Smuin, Rich & Marsing, presented the 2006 Audit to the Board. The audit stated there were no instances of non-compliance and no management letters were issued.

Citizens to be heard JR Krist asked about the minor subdivision that has been halted due to the sewer commitment restrictions. President Pyatt asked him to wait until agenda item number six and his questions should be answered.

Financial Statement Marsha presented the July financial statement to the board.

Check Approval Motion to approve checks in the amount of \$28,231.00 by Lance Christie. Second by Dan Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Lance Christie-Aye, Dan Holyoak-Aye, John Keys-Aye, Tom Stengel-Aye. MOTION CARRIED.

Discuss, consider, amend current sewer service commitment restrictions Motion to untable this agenda item by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Lance Christie-Aye, Dan Holyoak-Aye, John Keys-Aye, Tom Stengel-Aye. MOTION CARRIED. Motion to accept Terry Sykes' recommendation to accept Service Commitment Applications for Accessory Dwellings, Minor Subdivisions and Commercial and Residential development up to three (3) ERU's by Lance Christie. Second by Rex Tanner. Dan Pyatt-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Lance Christie-Aye, Dan Holyoak-Aye, John Keys-Aye, Tom Stengel-Aye. Gary Wilson-Abstain. MOTION CARRIED.

Review, discuss impact fee study President Pyatt explained that the board would discuss impact fees in the agency portion of the meeting and that the public hearing and voting would take place during the Spanish Valley Water and Sewer Improvement District and the Grand County Water Conservancy District. He also explained it was the committee's recommendation that the actual vote to increase the fees be tabled until the September 6th meeting to allow for more public comment. Paul Cox representing owners of the Stonecrest development asked what portion of the meeting would be addressing or clarifying issues regarding them. President Pyatt said that nothing regarding Stonecrest was on the agenda for this meeting and so it could not be discussed. Vice President Wilson said that it would be fine to include them on the next meeting's agenda if they filled out a request form. Terry said that he forwarded the request form to Mr. Cox's associates today.

Executive Session to discuss real estate Motion to enter executive session at 7:37p.m. by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Lance Christie-Aye, Dan Holyoak-Aye, John Keys-Aye, Tom Stengel-Aye Kyle Bailey-Aye. MOTION CARRIED Motion to exit executive session at 7:45 p.m. by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Lance Christie-Aye, Dan Holyoak-Aye, John Keys-Aye, Tom Stengel-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Discuss, consider approve proceeding with WWTP funding pending commitment to project by San Juan County

The motion made by John Hartley at the last meeting was invalid since the item was not specifically listed as an action item on the agenda. Motion by John Hartley to "pursue funding for a wastewater treatment plant at a nonspecific point in our distribution system and get Robert moving on that as quickly as possible." Second by Mike Holyoak. Lance wanted to clarify the amount of funding that was to be pursued. President Pyatt explained that the funding options are still within the

amounts provided by Sunrise in the wastewater treatment plant study. John explained that it also dependent upon San Juan County's willingness to participate. San Juan's meeting will be on Monday, August 20, 2007 at 11:00 a.m. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Lance Christie-Aye, Dan Holyoak-Aye, John Keys-Aye, Tom Stengel-Aye, Kyle Bailey-Nay. MOTION CARRIED.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:49 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President