

GRAND WATER & SEWER SERVICE AGENCY

Full Agency Meeting

September 6, 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, Mike Holyoak, John Hartley, Jerry McNeely, Rex Tanner, Lance Christie and Tom Stengel. Those present established a quorum. Absent were Brian Backus, Dan Holyoak, Kyle Bailey, and John Keys.

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

Minutes Motion by Tom Stengel to approve the minutes of the meetings of August 16, 2007. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Lance Christie-Aye, Tom Stengel-Aye. MOTION CARRIED

Citizens to be heard Mary Wright asked about San Juan County's commitment to the wastewater treatment plant. The board explained that they had committed to seeking funding with GW&SSA for the new plant. Mary also thanked the board and staff for the three week comment period and all of the hard work.

Check Approval Motion to approve checks in the amount of \$80,641.73 by Gary Wilson. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Lance Christie-Aye, Tom Stengel-Aye. MOTION CARRIED

Lake Report Terry reported that the lake was at 36% and there were 3 cfs coming in on September 6th. The irrigation system is scheduled to shut off in the end of October.

Discuss impact fee increase The board discussed increases in material costs. There was discussion of the rationale of the proposed increases. Gary expressed disappointment with the lack of public comment. Members of the committee explained how they arrived at the recommended amount. The board also discussed the idea of using an annual construction index to automatically increase the impact fees on a yearly basis to meet current costs in the future.

Accept 2006 audit presented at August 16, 2007 meeting Motion to accept the 2006 audit presented at the August 16, 2007 meeting by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Lance Christie-Aye, Tom Stengel-Aye. MOTION CARRIED

Discuss, consider approve requesting formal commitment from Grand County Council to new wastewater treatment plant project Members of the board discussed the meeting with Moab City personnel. Moab City is not interested in participating in a regional wastewater treatment plant with the Agency and San Juan County because it is unnecessary for them if we are no longer contributing to their plant. It is appropriate that the Grand County Council support the project in order to obtain CIB monies. There was also discussion of the need for an interim agreement with the City of Moab. Motion to request formal commitment from Grand County Council to new wastewater treatment plant project by Gary Wilson. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Lance Christie-Aye, Tom Stengel-Aye. MOTION CARRIED

Staff Report Terry announced that unfortunately Dan Holyoak has resigned his position effective immediately. The board will appoint someone to serve the remainder of Dan's term. The annual party will be the first weekend in October.

Executive Session Motion by Tom Stengel to enter Executive Session to discuss pending legal action at 7:52 p.m. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Lance Christie-Aye, Tom Stengel-Aye. MOTION CARRIED. Motion to exit Executive Session at 8:15 p.m. by Gary Wilson. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Lance Christie-Aye, Tom Stengel-Aye. MOTION CARRIED

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:15 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President