

# GRAND WATER & SEWER SERVICE AGENCY

Special Meeting

September 22, 2008

The meeting was called to order by President Dan Pyatt at 7:10 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, Brian Backus, Tom Stengel. Those present established a quorum. Absent were Lance Christie, Kyle Bailey, Rex Tanner, and Jerry McNeely.

Others present were: Mark Sovine, Dana Van Horn, Kalen Jones, Sarah Heffron, Sarah Fields, Ron Georg, Dan Stenta, and Brent Williams.

**Closed session if necessary** Motion to enter closed session to discuss potential litigation at 7:10 p.m. by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, John Hartley-Aye, Brian Backus-Aye. MOTION CARRIED. Motion to exit closed session at 7:22 p.m. by Tom Stengel. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, John Hartley-Aye, Brian Backus-Aye. MOTION CARRIED.

**Discussion and consideration of water service to Mulberry Grove Subdivision – Action Item** Mark read a letter to Moab City requesting the City serve water to the Mulberry Grove Subdivision. Motion for the board to instruct staff to send the letter to Moab City explaining the Agency's position regarding water and sewer service to the Mulberry Grove LLC development by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, John Hartley-Aye, Brian Backus-Aye. MOTION CARRIED

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:22 p.m.

ATTEST:

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Dan Pyatt – President

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Gary Wilson – Vice President

09/22/2008