

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
**September 7, 2006**

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 Mike Holyoak, Gary Wilson, Rex Tanner, Brian Backus, Tom Stengel, Lance Christie and Dan Holyoak. Those present established a quorum. John Hartley and Jerry McNeely were absent.

Others present were Ken Bishoff, Glee and Jason Parriott, Jeff Davis, Emily Johnson, Chris Muray, Lisa Taylor, Stacey Boender, Marsha Modine and Terry Sykes.

**Minutes** Motion by Mike Holyoak to approve the minutes of the meeting of August 24, 2006. Second by Lance Christie. Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**Citizens to be Heard** None.

**Executive Session to Discuss the Purchase, Exchange, or Lease of Real Property** Motion to enter Executive Session by Mike Holyoak. Second by Lance Christie. John Hartley-Aye, Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED The Board entered Executive Session at 8:00 p.m. Motion to close Executive Session by Lance Christie. Second by John Hartley. John Hartley-Aye, Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED The Board exited Executive Session at 8:13 p.m. Gary motioned to have Terry send a letter, based on Lance's draft, to Sam Somerville. Second by Tom Stengel. John Hartley-Aye, Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**Increase staff's authorized MIC share offer** Terry explained staff was contacted by an MIC stock holder to see if the Agency wanted to buy roughly 5 MIC shares. Prices for the shares have risen since the last time staff purchased any shares. The Board discussed whether or not the Agency needed the water, if it would be cheaper to just lease the water, and how long it would take to get a return on the investment. Gary motioned to table the issue until Terry can gather more data. Second by Lance. John Hartley-Aye, Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**Financial Report** The Board reviewed the July Financial Statement.

**Check Approval** Motion to approve the checks in the amount of \$24,292.73 by Tom Stengel. Second by Mike Holyoak. John Hartley-Aye, Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**Items From Board & Staff** Dan mentioned work is still being done on the sewer plant issue.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:13 pm.

ATTEST:

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Dan Pyatt, President

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Gary N. Wilson, Vice President