

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

May 8, 2008

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

Others present were: Terry Sykes, Dana Van Horn, Stephen LaBonde, Trent Schafer, Harold Shepherd and Sarah Fields.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of April 17, 2008. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, John Keys-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Jerry McNeely-Abstain. MOTION CARRIED.

Citizens to be heard none

Check approval (Moved from item 4) Motion to approve checks in the amount of \$48,191.97 by Gary Wilson. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, John Keys-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Presentation by Westwater Engineering of Grand Junction, Colorado – Stephen LaBonde (Moved from item 3) Stephen LaBonde presented the board with background information on Westwater Engineering and answered questions from the board relating to the firm's areas of expertise and policies.

Discuss, consider, certify or reject petition to annex San Juan County parcels into GCWCD and GCSSWD Due to a clerical error, the board was unable to act upon this agenda item. Motion to table this agenda item until the meeting of May 22, 2008 by Gary Wilson. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, John Keys-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Discuss, consider, approve new staff position The new position "Assistant to the Manager / Operations" job description was presented to the board. The board discussed the need for the position and Terry confirmed that there were funds available in the budget. The job will be posted and interviews will be held. Rex requested to see job descriptions for all positions as soon as possible. Motion to approve new staff position "Assistant to the Manager / Operations" as written by John Hartley. Second by Tom Stengel. . Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, John Keys-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Snow / lake report The lake is at 52%. There are 15 cfs coming in at this time.

Items from staff Terry thanked the board for their support during his time at the Agency. Dana provided the board with pamphlets from LeGrand Bitter of the Utah Association of Special Districts. He is tentatively scheduled for late July – early August for annual board member training.

Items from board members John Hartley said Donna Metzler should have a lighter schedule in two to three weeks and will be able to resume discussions regarding the wastewater treatment agreement. Mike Holyoak asked Terry about advertising the manager position. It is advertized on several industry websites and will be advertized in a few Sunday newspapers. Dan Pyatt appointed himself, Gary Wilson, John Keys, and Mike Holyoak to the hiring committee. A meeting to review résumés will be scheduled sometime next week. Dan went to Green River last week with Terry to see the site that Tim Vetere proposes to use water rights. The board discussed potential different energy applications in the area and the use of abandoned military bases. John Keys said that the tailings pile meeting will be on Tuesday and he will continue to be the liaison for the Agency and work on the proposal for the pipeline.

Executive Session None

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:30 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President

5/8/2008