

GRAND WATER & SEWER SERVICE AGENCY

Full Agency Meeting

June 22, 2006

The meeting was called to order by President Pyatt 7:54 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, Lance Christie, Dan Holyoak, James Walker and Kyle Bailey. Those present established a quorum. Absent were Tom Stengel, Brian Backus, Rex Tanner, and Jerry McNeely.

Others present were Doug Rasmussen, LaRue Christie, Dave Cozzens, Stacey Boender, Marsha Modine and Terry Sykes.

Minutes Motion by Mike Holyoak to approve the minutes of the meeting of June 8, 2006. Second by Dan Holyoak. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, James Walker-Aye, John Hartley-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye. MOTION CARRIED

Citizens to be Heard None.

Audit Presentation 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. Doug was very complimentary of the staff's job performance, particularly the bookkeeper. Motion to accept the 2006 Audit by Lance Christie. Second by Mike Holyoak. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, James Walker-Aye, John Hartley-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye. MOTION CARRIED

Lance Christie's Letter to the Forest Service The Board commented and made a few revisions to the draft letter that Lance wrote on behalf of the Board to the Forest Service about the Forest Management plan. Motion to table the letter until the next meeting when another draft will be reviewed by Mike Holyoak. Second by John Hartley. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, James Walker-Aye, John Hartley-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye. MOTION CARRIED

Water, Sewer & Irrigation Connection Fees – Tabled Motion to untable Connection Fee discussion by Lance Christie. Second by Gary Wilson. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, James Walker-Aye, John Hartley-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye. MOTION CARRIED. Terry presented the updated figures for the new proposed connection fee rates. Motion to raise the water connection rate to \$1802.79, sewer connection to \$1430 and the irrigation connection fee to \$4200 by Gary Wilson. Second by Lance Christie. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, James Walker-Aye, John Hartley-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye. MOTION CARRIED

Financial Statement The Board reviewed the May financial statement.

Check Approval Motion to approve the checks in the amount of \$24,535.41 by Gary Wilson. Second by Lance Christie. Gary Wilson-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, James Walker-Aye, John Hartley-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye. MOTION CARRIED

Items From Board & Staff Gary expressed concern over the "dramatic misquote" in the Times Independent about what he said regarding an Agency sewer plant. Specifically he was upset that the paper did not include the rest of his comment that the Agency should review all of the options including the agreement with the City. He felt it wasn't fair to the public to take comments out of context. Terry reported that the State Dam Inspection went well. The Board thanked Marsha for 20 years of service and gave her an appreciation plaque and Stacey will buy her a plant for Marsha's garden from the Board.

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

ATTEST:

Gary Wilson, Vice President

Dan Pyatt, President