

GRAND WATER & SEWER SERVICE AGENCY

Full Meeting
August 25, 2005

The meeting was called to order by President Gary Wilson at 8:10 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Brian Backus, Tom Stengel, James Walker, Karla VanderZanden, Kyle Bailey, Al McLeod, Dan Holyoak, Barbara Morra and Dan Pyatt. Those present established a quorum. Absent was Jerry McNeely and Rex Tanner.

Others present were John Graham, Dave Cozzens, Judy Carmichael, Shelly Cook, John Hartley, Audrey Graham, Bruce Keeler, Mary Suarez, Mike Suarez, Marcia Tendick, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of August 11, 2005. Second by Dan Pyatt. Gary Wilson-Aye, Dan Holyoak-Aye, Brian Backus-Aye, Al McLeod-Aye, James Walker-Aye, Karla VanderZanden-Aye, Kyle Bailey-Aye, Tom Stengel-Aye and Barbara Morra- Abstained. MOTION CARRIED

Citizens to be Heard Judy Carmichael, acting as a citizen, said she is exceedingly proud of the board and staff. She said she respects what people are trying to do with the petition because they think it is right, but she thinks the board is doing a great job. Dave Cozzens said, in a recent County Council meeting, he heard someone say the Agency water board was dysfunctional. He says it only became dysfunctional when certain Board members came to tear it apart.

Resolution to Proceed with District Consolidation Dale explained this resolution will serve to dissolve the Agency when the other three Districts consolidate. Motion by Tom Stengel to approve the resolution to proceed with District Consolidation. Second by James Walker. Gary Wilson-Aye, Dan Holyoak-Aye, Brian Backus-Aye, James Walker-Aye, Karla VanderZanden-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Al McLeod-Nay, and Barbara Morra- Nay. MOTION CARRIED

Request for Water Rights-Castle Valley The Board was presented with the Agency's current river water lease rates and a lease agreement used in the past. Dale explained the Agency will not have to treat, test, pump or store any of the leased water. The Agency has roughly 4,700 AF of Colorado River Water and Castle Valley is requesting 200 AF. Bruce Keeler, mayor of Castle Valley, reiterated the Town's dilemma. Gary stated he would like to accommodate the Town's needs. He thought the best way to proceed would be to form a committee. Gary appointed Kyle Bailey, Brian Backus, and Tom Stengel to work on the details. He also requested this item be placed on the next agenda.

Discuss Annual Board Party Marsha said she had the weekend of September 23rd and 24th available. Gary said "if somebody wants to do something, get with Marsha."

Check Approval Karla requested a financial statement at the next meeting in order to review "belt tightening" to cover the new election costs. Motion to approve the checks in the amount of \$23,361.85 by Tom Stengel. Second by Dan Pyatt. Gary Wilson-Aye, Dan Holyoak-Aye, Brian Backus-Aye, James Walker-Aye, Karla VanderZanden-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Al McLeod-Nay, and Barbara Morra- Nay. MOTION CARRIED

Items From Board & Staff None.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:59 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President