

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
September 4, 2003

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Holyoak, Dan Pyatt, Neal Dalton, and William McDougald (arrived at 7:15 p.m.). Absent was Barbara Morra and Rex Tanner. Those present established a quorum. Other Board members present were Karl Tangren, Jerry McNeely and Karla VanderZanden. Al McLeod, Kyle Bailey, Rex Tanner and James Walker.

Others present were Dave Cozzens, Stacey Boender, and Dale Pierson.

Minutes

Motion by Dan Holyoak to approve the minutes of the meeting of August 21, 2003. Second by Neal Dalton. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-aye, Dan Pyatt-Aye, Karl Tangren-Aye, Karla VanderZanden-Aye, Jerry McNeely-Aye, William McDougald-Absent for vote. MOTION CARRIED.

Citizens to be Heard None.

2003 Irrigation Season Dale reported the August diversions to Ken's Lake were 36% of average. But more importantly, storage in the Lake at the end of August was 101% of average. There is no recommendation for restrictions.

Irrigation Season

RWAU Northern Conference Dale invited Board members to the annual Rural Water Association of Utah conference to be held in Park City September 16-19, 2003. The agency will pay expenses for any board member who wishes to attend.

RWAU
Conference

Change of Meeting Date –September 18 to September 25 Because Dale will be at the aforementioned conference, Dale requested the September 18 meeting be changed. Motion by Karla VanderZanden to change the meeting of September 18 to September 25, 2003. Second by Dan Holyoak. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-aye, Dan Pyatt-Aye, Karl Tangren-Aye, Karla VanderZanden-Aye, Jerry McNeely-Aye, William McDougald-Aye. MOTION CARRIED.

Set Date & Place for Annual Board Party Upon reviewing three suggested dates for the annual party, the Board asked if holding it on an additional date, September 27th was a possibility. Because the party coordinator, Marsha Modine, was not present, Dale said he would have Marsha look into that date. Karla VanderZanden will hold the party at her home.

Check Approval Motion by Dan Holyoak to approve checks in the amount of \$35,031.19. Second by Jerry McNeely. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-aye, Dan Pyatt-Aye, Karl Tangren-Aye, Karla VanderZanden-Aye, Jerry McNeely-Aye, William McDougald-Aye. MOTION CARRIED.

Items From Board Gary Wilson asked if Realtor's were picking up the Request For Proposal information packet. Dale said several agents have come into the office for the packet. Karla VanderZanden relayed a suggestion from Darcy Brown. Ms. Brown suggests the board consider polling the culinary water users about increasing their monthly water bill in order to preserve a portion of White's Ranch.

Items From Staff None.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:45 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President