

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee

May 3, 2007

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, Brian Backus, Mike Holyoak, John Hartley, Lance Christie, Dan Holyoak, and John Keys. Those present established a quorum. Rex Tanner arrived at 7:01 p.m. Absent were Jerry McNeely Tom Stengel, and Kyle Bailey.

Others present were: Terry Sykes, Marsha Modine, Dana Van Horn, and Ron Georg.

Minutes Motion by Mike Holyoak to approve the minutes of the meeting of April 5, 2007. Second by Brian Backus. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, John Keys-Aye, Lance Christie-Aye, John Hartley-Aye, Brian Backus-Aye. MOTION CARRIED.

Citizens to be Heard none

Ken's Lake Report Terry presented the snow report for May 3, 2007. Although there is little snow, the lake is at 87% capacity at this time.

Check Approval Motion by Mike Holyoak to approve checks in the amount of \$101,290.91. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, John Keys-aye, Lance Christie-Aye. MOTION CARRIED.

Discuss, consider, approve resolution adopting amended ULG interlocal agreement The board was presented with two amendments to the Utah Local Governments Trust agreement. The amendments concern Worker's Compensation and the required makeup of their board of directors. Motion to approve the resolution adopting the amended ULG interlocal agreement by Lance Christie. Second by John Keys. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, Brian Backus-Aye, John Keys-Aye, Lance Christie-Aye, John Hartley-Aye, Rex Tanner-Aye. MOTION CARRIED.

Discuss accessory dwelling ordinance The board discussed the current accessory dwelling ordinance and the proposed changes to the ordinance. Concerns were raised regarding potential system overload. Terry suggested that any accessory dwelling request should be required to submit a will serve letter request. Rex expressed concerns over potential rezoning and density changes coming in the next few years. Motion to send official correspondence to the County that states all accessory dwellings will require separate connections and separate impact fees by Gary Wilson. Second by John Keys. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, Brian Backus-Aye, John Keys-Aye, Lance Christie-Aye, John Hartley-Aye, Rex Tanner-Aye. MOTION CARRIED. Instruction to staff from the board – All correspondence with Planning and Zoning or Mary should include a courtesy copy to the County Administrator.

Financial Statement Marsha presented the financial statement for March. There was an error in M&O irrigation and Marsha advised that she would present an updated statement at the May 17, 2007 meeting.

Items From Board members & Staff Terry stated that the impact fees are currently being reviewed. The fees should typically be evaluated every five years and the agency is operating with fees that are eleven years old. There should be a report from the engineers in the next month or so with their recommendations. In addition, the pressurized irrigation study results should be available at the May 17th meeting. Dana Van Horn has successfully passed the six month probation period and is a welcome addition to the staff. John Keys suggested that someone from the board attend County Council meetings and/or Planning & Zoning meetings. It was generally agreed that when their agendas had an item of concern to the board that a representative should attend.

Executive Session to discuss pending or reasonably imminent litigation Motion to enter the Executive Session by Mike Holyoak. Second by Gary Wilson. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, Brian Backus-Aye, John Keys-Aye, Lance Christie-Aye, John Hartley-Aye, Rex Tanner-Aye. MOTION CARRIED. The Board entered Executive Session at 7:45 p.m. Motion to close Executive Session by Dan Pyatt. Second by Rex Tanner. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, Brian Backus-Aye, John Keys-Aye, Lance Christie-Aye, John Hartley-Aye, Rex Tanner-Aye. MOTION CARRIED.

The Board exited Executive Session and resumed the public meeting at 9:25 p.m.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:25 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President