

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

May 22, 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, Tom Stengel, and Kyle Bailey. Those present established a quorum. Absent were John Keys, Jerry McNeely, Rex Tanner, Lance Christie, and Brian Backus.

Others present were: Terry Sykes, Dana Van Horn, Robert Worley, Marv Wilson and Ron Georg.

Minutes Motion by Mike Holyoak to approve the minutes of the meeting of May 8, 2008. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$23,015.65 by Tom Stengel. Second by John Hartley. John noted that there was a blank check to sign in the stack of checks. Marsha explained that it is the check for the postage to mail the customer bills at the end of the month and the amount is always different. The amount and check number are always included in the checks for approval at the first meeting of the month. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Financial Statement Marsha presented the April 2008 financial statement.

Discuss, consider, certify or reject petition to annex San Juan County parcels into GCWCD and GCSSWD Grand County's corrected petition was not available at this time. President Pyatt recommended that this agenda item remain tabled until the meeting of June 5, 2008.

Discuss, consider, award or reject Water Rights Study proposal Motion by Gary Wilson to reissue the RFP to encompass the entire valley and address all of the District's water rights. Deliverable timeframe to be five business days before the June 27, 2008 meeting. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Snow / lake report The lake is at 61%. There are 33 cfs coming in at this time.

Items from staff Marsha said that she would be out of town for the June 26, 2008 meeting. Marsha asked that Rex and Tom present the tax rates for their districts.

Items from board members Sunrise engineering met with the committee in the afternoon. They discussed ongoing and upcoming projects. Marv Wilson and Robert Worley said that Sunrise was committed to our system and they are confident that they can provide us with the level of service required to accomplish the Agency's goals. Gary Wilson said that the hiring committee is meeting on Tuesday for three telephone interviews for the manager position. He said that there were a number of highly qualified applicants and that the position could be filled very shortly.

Executive Session None

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:23 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President

05/22/08