

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee

March 1, 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, Kyle Bailey, Rex Tanner, Dan Holyoak, and Tom Stengel. Those present established a quorum. Jerry McNeely arrived at 7:02 p.m. Lance Christie was absent.

Others present were: Terry Sykes, Marsha Modine, and Dana Van Horn. Jeff Richards arrived at 7:05 p.m.

Minutes Motion by Mike Holyoak to approve the minutes of the meeting of February 15, 2007. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Brian Backus-Aye, Rex Tanner-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Citizens to be Heard none

Discuss, consider, approve resolution supporting Castle Valley study Motion by John Hartley to approve the resolution supporting Castle Valley study. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Mike Holyoak-Aye, John Hartley-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Check Approval Motion by Tom Stengel to approve checks in the amount of \$38,051.17. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Mike Holyoak-Aye, John Hartley-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Financial Statement Marsha presented an amended December 2006 financial statement.

Items From Board members & Staff Terry advised that Kenny Jones has successfully passed his six month probationary period and has proven to be an asset to the Agency. He also stated that John Keys has been approved and the necessary paperwork should arrive by the Annual Meeting of March 15th.

Executive Session to discuss pending or reasonably imminent litigation Motion to enter the Executive Session by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Mike Holyoak-Aye, John Hartley-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED. The Board entered Executive Session at 7:12 p.m. Motion to close Executive Session by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Mike Holyoak-Aye, John Hartley-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED. The Board exited Executive Session and resumed the public meeting at 8:24 p.m.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:24 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President