

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting
August 22, 2001

The meeting was called to order by Chairman Gary Wilson at 7:20 p.m. at the Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. GCSSWD Members present were Paul Morris and Dan Pyatt. Absent: Jerry McNeely, Kyle Bailey. Those present established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; John Chartier – Sunrise Engineering; Judy Bane – Grand County Administrator; GWSSA Members – James Walker, Karl Tangren, Rex Tanner, Neal Dalton, Dan Holyoak, Karla VanderZanden, Bill Love; Barb Morra; Preston Paxman.

After calling for additions or corrections to the minutes of the Special Meeting held July 18, 2001. Hearing none, Chairman Wilson stated a motion to approve would be in order. Motion to approve the minutes by Paul. Seconded: Dan. Gary – aye, Paul – aye, Dan – aye. Motion carried.

Welcome Gary welcomed Dan Pyatt to the Board, noting Dan had been appointed by the Grand County Council to fill the balance of the open term left by John Keys' retirement.

Welcome
Dan Pyatt

Elect Vice Chair to fill balance of open term By motion Gary nominated Paul to fill the open term for Vice Chair, second by Dan. Gary – aye, Paul – aye, Dan – aye. Motion carried.

Elect Vice
Chair

GASB-34

GASB-34 – tabled item Motion to bring this item back to the table for discussion by Paul, second by Dan. Gary – aye, Paul – aye, Dan – aye. Motion carried. Marsha explained that Staff recommends phasing the Agency and three forming Districts into GASB-34 as follows: this year – GCWCD and GCSSWD, next year – the Agency, following year – SVWSID. She added that the District Auditor's would charge \$800.00 this year to include GASB-34. Discussion followed. Motion to proceed with GASB-34 this year by Paul, second by Dan. Gary – aye, Paul – aye, Dan – aye. Motion carried.

Audit Proposal A letter from Smuin, Rich & Marsing was presented noting the audit for 2001 pricing. Marsha reported that this letter was in error, as the District already had a contract for this year. The increase as per the contract would be \$50.00 over last year's.

Audit
Proposal

Reallocate Overage in General Fund Recommendations for reallocating the overage in the General Fund was presented to the Board. After discussion Paul motioned to reallocate funds by creating a Mill Creek Project Repair & Replacement Fund in the amount of \$80,000.00. Paul noted this was not the full amount as shown in the management letter. Seconded: Dan. Gary – aye, Paul – aye, Dan – aye. Motion carried.

Reallocate
Overage in
General Fund

Financial Statement The financial statement was presented to the Board.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:35 p.m.

ATTEST:

Gary N. Wilson, Chairman

Paul Morris, Vice Chair