

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Special Meeting September 26, 2005

The meeting was called to order by Chairman Wilson at 3:30 p.m. at the Grand Water and Sewer Service Agency Office, 3025 E Spanish Trail Rd., Moab, Utah. Other Trustees present were Kyle Bailey, Jerry McNeely and Dan Pyatt. Those present established a quorum. Tom Stengel was absent.

Others present were Brian Backus, Bill Love, Donna Metzler, Dave Cozzens, Lance Christy, Carrie Moissen, Dave Cozzens, Stacey Boender and Dale Pierson.

Minutes

Motion by Dan Pyatt to approve the minutes of the meeting of August 25, 2005. Second by Kyle Bailey. Gary Wilson-Aye, Kyle Bailey-Aye, Dan Pyatt-Aye, Jerry McNeely-Abstain. MOTION CARRIED.

Moab City / Spanish Trail Water District Sewer (GCSSWD) Agreement Gary read a letter from the Grand County Council requesting STWD (GCSSWD) draft a new wastewater treatment agreement between the District and the City of Moab to be effective only if and when the water district consolidation process is complete. Dale stated the last draft of the agreement was from the City, dated February 19, 2002. Dale presented and discussed the major changes made to a counter draft from the District's perspective dated September 26, 2005. The City and District will continue to negotiate based off of these drafts. After discussion, Jerry McNeely motioned to proceed with the September 26, 2005 draft of the STWD/Moab City Wastewater Agreement. Second by Dan Pyatt. Gary Wilson-Aye, Dan Pyatt-Aye, Jerry McNeely-Aye, Kyle Bailey-Abstain. MOTION CARRIED.

Chairman Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 3:55 pm.

ATTEST:

Gary Wilson, Chairman

Dale F. Pierson, Secretary/Treasurer