

# GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting and Preliminary Budget Hearing  
November 6, 2002

The meeting was called to order at 7:32 p.m. by Vice-President Holyoak at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were James Walker, Dan Pyatt, Neal Dalton, William McDougald, Barbara Morra, and Karla VanderZanden. Absent were President Gary Wilson, Rex Tanner, Al McLeod, Kyle Bailey, Jerry McNeely, and Karl Tangren. Those present established a quorum.

Also present were Dale Pierson and Marsha Modine.

**Minutes** Motion by William McDougald to approve the minutes of the Operating Committee meeting of October 23, 2002 as presented. Second by Barbara Morra. Dan Holyoak – aye, Neal Dalton – aye, Barbara Morra – aye, Dan Pyatt – aye, Karla VanderZanden – aye, William McDougald – aye, James Walker – aye. MOTION CARRIED.

**Citizens to be Heard** None

**Preliminary 2003 Budget Hearing** The Preliminary 2003 Budget was presented and discussed on a line by line basis. During the discussion, questions were asked regarding the water project which led to a discussion of the monitoring program to protect water rights transfer protestants. Motion by James Walker to accept the 2003 Preliminary Budget as presented. Second by Neal Dalton. Dan Holyoak – aye, James Walker – aye, Dan Pyatt – aye, Neal Dalton – aye, William McDougald – aye, Barbara Morra – aye, Karla VanderZanden – aye. MOTION CARRIED.

Preliminary  
2003 Budget

**Water Project Report** The report had been given during the Preliminary Budget discussion.

**Division of Water Resources Education/Conservation Fund Contribution** The contribution was discussed along with the previous contributions made. Motion by Barbara Morra to reduce the contribution to \$100. The motion died for lack of a second. Motion by Karla VanderZanden to contribute \$500 to the Division of Water Resources Education/Conservation fund. Second by William McDougald. Dan Holyoak – aye, James Walker – aye, Dan Pyatt – aye, Neal Dalton – aye, William McDougald – aye, Barbara Morra – aye, Karla VanderZanden – aye. MOTION CARRIED.

Education/  
Conservation  
Fund Contribu

**Check Approval** Motion by Neal Dalton to approve the checks in the amount of \$37,747.53. Second by James Walker. Dan Holyoak – aye, James Walker – aye, Dan Pyatt – aye, Neal Dalton – aye, William McDougald – aye, Karla VanderZanden – aye, Barb Morra -nay. MOTION CARRIED.

**Items from Board Members** Barbara Morra asked if the lease and purchase agreements for tank and well sites had been received from SITLA. Dale answered that they had not been. Karla VanderZanden asked that a Conservation Committee Meeting be scheduled.

**Items from Staff** None

**Adjournment** Motion by Neal Dalton to adjourn. Second by William McDougald. Dan Holyoak – aye, James Walker – aye, Dan Pyatt – aye, Neal Dalton – aye, William McDougald – aye, Barbara Morra – aye, Karla VanderZanden – aye. MOTION CARRIED.

The meeting adjourned at 8:48 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer