

GRAND WATER & SEWER SERVICE AGENCY

Full Agency Board Meeting March 14, 2003

The meeting was called to order by President Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Board members present were Dan Pyatt, Dan Holyoak, Neal Dalton, Barbara Morra, Rex Tanner, James Walker, Jerry McNeely and Kyle Bailey. Those present established a quorum. Absent was William McDougald, Al McLeod, Karl Tangren and Karla VanderZanden.

Others present were Dave Cozzens, Lisa Church, Dale Pierson, Judy Bane, Dean Brady, Stacey Boender and Marsha Modine.

Purchase of George White Property Dale Pierson presented a document outlining the various complexities associated with the White property purchase. The document also answered some questions raised by Living Rivers during the March 6, 2003 Board Meeting. The Board discussed several details of the purchase.

Executive Session on George White Property Purchase Motion to enter Executive Session by Barbara Morra. Second by Kyle Bailey. Dan Pyatt-Aye, Dan Holyoak-Aye, Neal Dalton-aye, Barbara Morra-aye, Rex Tanner-Aye, James Walker-Aye, Jerry McNeely-Aye, and Kyle Bailey-Aye. MOTION CARRIED. The Board entered Executive Session at 8:28 p.m.

Motion to end Executive Session by James Walker. Second by Dan Pyatt. Dan Pyatt-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Barbara Morra-Aye, Rex Tanner-Aye, James Walker-Aye, Jerry McNeely-Aye, and Kyle Bailey-Aye. MOTION CARRIED. The Board exited Executive Session at 8:55 p.m.

Motion to adjourn the meeting by Jerry McNeely. No Second. President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:55 P.M.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President