

GRAND WATER & SEWER SERVICE AGENCY

Full Agency Meeting

August 19, 2004

The meeting was called to order by President Gary Wilson at 8:25 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Members present were Dan Holyoak, Dan Pyatt, Kyle Bailey, Brian Backus, Tom Stengel, Rex Tanner, Karla VanderZanden and Barbara Morra. Absent was Al McLeod, James Walker and Jerry McNeely. Those present established a quorum.

Others present were Dave Cozzens, Doug Rasmussen, Marsha Modine, Stacey Boender, and Dale Pierson.

Minutes

Motion by Rex Tanner to approve the minutes of the meeting of August 5, 2004. Second by Dan Pyatt. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Karla VanderZanden-Aye, Brian Backus-Aye, and Barbara Morra-Aye. MOTION CARRIED.

Citizens to be Heard None.

2003 Audit Presentation Doug Rasmussen, of Smuin, Rich & Marsing, presented the 2003 Agency Audit with an "unqualified opinion" and answered questions from the Board. Motion to accept the 2003 Audit as presented by Rex Tanner. Second by Tom Stengel. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Karla VanderZanden-Aye, Brian Backus-Aye, and Barbara Morra-Aye. MOTION CARRIED.

Tabled Item – Dee Tranter Request – Item remained tabled.

July Financial Statement The Board was presented the July financial statement.

Check Approval Motion by Rex Tanner to approve the checks in the amount of \$38,889.97. Second by Tom Stengel. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Karla VanderZanden-Aye, Brian Backus-Aye, and Barbara Morra-Nay. MOTION CARRIED.

Items From Board Barbara Morra informed the Board that she called IEEI's references and gave them a hand out summarizing her calls. She also told the Board that she called the State Archives office regarding records management of water system information. Gary asked Barbara to let the staff make all inquiries on the Board's behalf. Gary also voiced concerns that Barbara is taking on the IEEI project herself.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:55 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President