

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
September 16, 2004

The meeting was called to order by President Wilson at 7:33 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Pyatt, Dan Holyoak, and Brian Backus. Absent was Al McLeod and Rex Tanner. Those present established a quorum. Other Board members present were Karla VanderZanden, Barbara Morra, Tom Stengel and James Walker.

Others present were Michelle Wiley, Scott Barrett, Marsha Modine, Stacey Boender and Dale Pierson.

Minutes Motion by Dan Pyatt to approve the minutes of the meeting of August 19, 2004. Second by Dan Holyoak. Gary Wilson-Aye, Dan Pyatt-Aye, Dan Holyoak-Aye, Brian Backus-Aye, Karla VanderZanden-Aye, Tom Stengel-Aye, James Walker-Aye, Barbara Morra-Abstained. MOTION CARRIED

Citizens to be Heard None.

Renter / Property Owner Payment Policy

Dale explained this item was on the agenda because Mr. Tranter questioned the fairness of holding landlord's responsible for tenant's charges. Dale and front office staff supported the existing policies and recommended no changes. The Board made no motion to amend the existing policy.

August Financial Statement Dale reviewed the August financial statement with the Board.

Check Approval Tom Stengel motioned to approve checks in the amount of \$32110.18. Second by James Walker. Gary Wilson-Aye, Dan Pyatt-Aye, Dan Holyoak-Aye, Brian Backus-Aye, Karla VanderZanden-Aye, Tom Stengel-Aye, James Walker-Aye, Barbara Morra-Nay. MOTION CARRIED

Items From Board & Staff Gary informed the Board that he had received a reply from Senator Orrin Hatch regarding support of HHR557, a bill that would provide money to study the valley's aquifer. Senator Hatch said he is aware of Grand County's need and will continue his efforts to get the bill passed.

Karla asked that the Agency help create a more structured governance outline for the Conservation Committee, including representation and terms. Dale recommended reviewing the existing Board Governance Policy section that deals with committees as a starting point.

Plans were also made for the annual board party.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:57 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President