

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee
September 29, 2005

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Dan Pyatt, Dan Holyoak, and Brian Backus. Absent was Rex Tanner, Jerry McNeely, and Al McLeod. Those present established a quorum. Others Agency members present were Kyle Bailey.

Others present were Carrie Moissen, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes Motion by Dan Pyatt to approve the minutes of the meeting of September 15, 2005. Second by Kyle Bailey. Dan Holyoak-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Dan Pyatt-Aye, Brian Backus-Aye. MOTION CARRIED

Citizens to be Heard None.

Report on Wastewater Treatment Agreement Dale said that Moab City requested that prior to approving the expansion of services resolution for consolidation to proceed, they wanted a new sewer agreement finalized. Dale has been using a draft of the agreement approved by the Grand County Special Service Water District/ Spanish Trail Water District on September 26, 2005 as a starting point for negotiations with the City. Several meetings have taken place on the agreement and Dale is currently waiting for another set of changes from the City.

Report on Consolidation Dale said the County Council met on Monday to discuss the make up of the new District's board. No final decision has been made on how the board will be set up.

Request for Water Rights-Castle Valley The committee working on the Castle Valley request presented its recommendations for items to be covered in an agreement with the Town. Kyle Bailey motioned to send recommendations to Castle Valley for review. Second by Dan Pyatt. Gary asked about incurring sizeable legal fees with regards to an agreement. Dale said he would write the contract himself based off an agreement that has been used and reviewed by counsel many times, so costs for one more review should be minimal. Call for the vote: Dan Holyoak-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Dan Pyatt-Aye, Brian Backus-Aye. MOTION CARRIED

Check Approval Motion to approve the checks in the amount of \$20,187.17 by Dan Pyatt. Second by Dan Holyoak. Dan Holyoak-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Dan Pyatt-Aye, Brian Backus-Aye. MOTION CARRIED

Items From Board & Staff None.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:07 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President