

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee
November 16, 2006

The meeting was called to order by President Dan Pyatt at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were: Gary Wilson, Rex Tanner, Mike Holyoak, Dan Holyoak, Tom Stengel, and Lance Christie. Those present established a quorum. John Hartley arrived at 7:20 p.m. Absent were: Brian Backus, Jerry McNeely, James Walker, and Kyle Bailey. Others present were: LaRue Christie, Marsha Modine, Dana Van Horn, Lisa Taylor, and Kara Dohrenwend.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of November 2, 2006. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Citizens to be Heard None.

Approve contracting with Wildland Scapes for tamarisk removal at Ken's Lake This item was moved up on the agenda in order to accommodate scheduling concerns of Wildland Scapes' Kara Dohrenwend. Kara discussed the bid with the Board members in detail. The motion to approve was amended to include the following changes: that the bid be changed to a "Time and Materials" (T&M) bid and that regardless of the level of BLM assistance the bid would not exceed \$9000. Marsha Modine confirmed available funds. Kara advised that she would check into and report back on herbicide usage and the effects on the lake water. The determination whether to burn or chip the downed trees was also left undecided. Motion to approve contracting with Wildland Scapes for tamarisk removal at Ken's Lake by Tom Stengel. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

2007 meeting schedule approval Motion to approve the 2007 meeting schedule by Gary Wilson. Second by Lance Christie. Dan Pyatt-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Aye, Gary Wilson-Aye. MOTION CARRIED.

Approve Will Serve Letter Policy The board discussed at length the expiration and extension parameters. It was decided that the request for Will Serve Letter form should include wording "extensions for due cause will be given in concordance with County extensions." And that "commitment to service is vested upon the County's acceptance of a final plat for the project." A motion to approve Will Serve Letter Policy was made by Lance Christie. Second by John Hartley. Dan Pyatt-Nay, Gary Wilson-Nay, Mike Holyoak-nay, John Hartley-nay, Rex Tanner-nay, Lance Christie-nay, Dan Holyoak-nay, Tom Stengel-nay. MOTION FAILED. More discussion followed that included the topics of the benefits of keeping our model updated with the engineers and what the monies collected from the application fees were to be used for. Rex Tanner noted that the developer is already required to build and pay for the infrastructure where the Agency realizes all of the returns. In addition, they are also required to pay Impact fees. Now they will have to pay an additional \$20.00 per ERC or ERU on the front side of the project. Lack of written policy and the above mentioned objections by Board members prompted a motion to table the Will Serve letter policy by Lance Christie. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Review of irrigation rates Documents were provided to show financial performance of Irrigation District. Board requested that Marsha provide a more detailed presentation of the performance at the beginning of the next meeting.

Executive Session to discuss the purchase, exchange, or lease of real property Motion to table this agenda item until next meeting was made by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Ken's Lake report The lake is filling.

Check Approval Motion to approve the checks in the amount of \$26243.41 by Rex Tanner. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Items From Board & Staff - Marsha provided financial statements for October 2006.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:14 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President