

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
December 7, 2006

The meeting was called to order by President Pyatt at 7:49 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Brian Backus, Mike Holyoak, Jerry McNeely, Rex Tanner, Dan Holyoak, Tom Stengel, Kyle Bailey and Lance Christie . Absent were John Hartley and Gary Wilson. Those present established a quorum.

Others present were Terry Sykes, Marsha Modine, Dana Van Horn, LaRue Christie, Jeff Richards, Gene Ciarus, and Dave Cozzens.

Minutes Motion by Lance Christie to approve the minutes of the meeting of November 16, 2006. Second by Mike Holyoak. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Lance Christie-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Citizens to be Heard None.

2007 Budget Hearing President Pyatt declared the public budget hearing open at 7:50 p.m. The 2007 budget and amended 2006 budgets were presented to the Board. Marsha explained the differences in payroll and in health insurance line items. There was no public comment. The public hearing closed at 8:00 p.m. Motion to approve the 2007 budget as presented by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye, Mike Holyoak-Aye, Tom Stengel-Aye. MOTION CARRIED.

Amend 2006 Budget Marsha highlighted the necessary changes. Motion to amend the 2006 Budget by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Lance Christie-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Will Serve Letter Policy Written policy, application form, extension form, and sample Will Serve letter were presented to the Board members by Terry Sykes and were discussed in detail. Rex noted that he would like to see a date on the written policy that would show when it was adopted. He also suggested that Terry sign each individual Will Serve letter. There was some discussion regarding the wording of the policy, however, it was not changed. The Board members recommended that they revisit the topic next year to determine the efficacy of the policy and procedures. Motion by Tom Stengel to approve the Will Serve Letter Policy. Second by Lance Christie. Dan Pyatt-Aye, Brian Backus-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Lance Christie-Aye. MOTION CARRIED.

Financial Statement A financial statement was unavailable at the time of the meeting.

Check Approval Motion to approve checks in the amount of \$62890.32 by Rex Tanner. Second by Lance Christie. Dan Pyatt-Aye, Brian Backus-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Rex Tanner-Aye, Lance Christie-Aye. MOTION CARRIED.

Items from Board members None.

Items from staff Terry provided copies of the MOU with the BLM for tamarisk removal project at Ken's Lake for review. Terry informed the Board of a recently installed lightning suppression system on the George White Well #4 and the Chapman Well will prevent costly lightning strikes. The system was installed in-house. Terry welcomed Dana Van Horn to the Agency.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:30 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President