

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

June 5, 2008

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were: John Hartley, Mike Holyoak, Rex Tanner, Lance Christie, Tom Stengel, Brian Backus and Kyle Bailey. Absent were Gary Wilson and Jerry McNeely.

Others present were: Marsha Modine, Dana Van Horn, Ron Georg, Sarah Fields, Gordon Gray, Bill Wilson, and Tim Vetere.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of May 22, 2008. Second by Kyle Bailey. Dan Pyatt-Aye, John Hartley-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$45,456.21 by Lance Christie. Second by Mike Holyoak. . Dan Pyatt-Aye, John Hartley-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED.

Financial Statement Marsha presented the April 2008 financial statement.

Discuss, consider, certify or reject petition to annex San Juan County parcels into GCWCD and GCSSWD – tabled item Motion to untable by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, John Hartley-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED. Motion to certify petition of annexation by Mike Holyoak. Second by Rex Tanner. Dan Pyatt-Aye, John Hartley-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED.

Water rights report – presentation by Gordon Gray Gordon Gray and Bill Wilson of Reunion Potash discussed their plans to develop a potash mine in the “Ten Mile Wash” area. They discussed the need for water rights and the ability to get water to the proposed project. Several test well locations and distance from the river were discussed. Gordon said that he approached Mark Page to get help with water rights education and possible acquisition. Rex requested that Gordon send a memo to staff itemizing the services they will receive from Mark Page. Staff could then review the list and run it through legal as appropriate. It is a solution mining process where the water would be constantly circulated through the ground and eventually water would be pumped into the ground to replace the void created by the extraction of the potash. They were unsure if they would be able to help the Agency with the 2009 proof date but expressed interest in assisting in whatever way possible including possible agricultural use.

Water rights report – presentation by Tim Vetere Tim Vetere of Green River expressed interest in the 1800 AF water right and the 4000 AF water right for agricultural use on 9600 acres in Grand County. Tim said that he would be able to prove up on the water rights before the deadline. In return for assisting the Agency with the proof dates – Tim requested ownership of half of the water rights and a long term lease on the remainder. The board requested that Tim return with a written proposal.

Snow / lake report The lake is at 65%. There are 30 cfs coming in at this time.

Items from staff Marsha said that the Agency made a donation to the John Keys memorial fund at Wells Fargo.

Items from board members Chairman Pyatt said that we lost a valued friend and board member in John Keys. Lance said that Mark Wright asked who would be going to the DOE meetings to represent the Agency. Mark Wright also asked about the negotiations for the WWTP. Dan said the appointments to various committees could be discussed in the next meeting. Lance also said that Mark Wright has had a developer say that Sunrise has been slow to respond. Chairman Pyatt explained that in the case of one developer – he did not submit plans in a timely manner to Sunrise. Dana will contact Mark Wright and advise him that she is the contact at this time. Finally, Lance said that he spoke to Sue Phillips of USGS. They would like to do a study on a patch of wild rice grass on GWSSA property near the George White Well. Sue will contact Marsha to make sure that the fence they want to build will not interfere with well operations.

6/5/2008

Executive Session Motion to enter executive session to discuss personnel and real estate purchase at 8:45 p.m. by John Hartley. Second by Tom Stengel. Dan Pyatt-Aye, John Hartley-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED. Motion to exit executive session at 9:40 p.m. by John Hartley. Second by Tom Stengel. Dan Pyatt-Aye, John Hartley-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED.

Hire Manager/Operator Motion to extend an offer of employment to Mark Sovine at Grade 18 Step 15. Second by John Hartley. Dan Pyatt-Aye, John Hartley-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED.

Hire Assistant to Manager/Operations Motion to extend an offer of employment to Dana Van Horn at Grade 15 Step 3 by John Hartley. Second by Lance Christie. Dan Pyatt-Aye, John Hartley-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED.

Discuss, consider, approve real estate purchase Motion to approve the Reservation/First Right of Refusal for a well, land around the well in the Whitehorse PUD and water rights in the amount of \$90,000.00 by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, John Hartley-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Brian Backus-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:45 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President