

GRAND WATER & SEWER SERVICE AGENCY

Audit Presentation

June 24, 2010

The meeting was called to order by Vice President Gary Wilson at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Kyle Bailey, Jerry McNeely, Preston Paxman, Brian Backus, Mike Holyoak, John Hartley, Tom Stengel and Lance Christie. Those present established a quorum. Absent were: Dan Pyatt, Chris Baird, and Rex Tanner.

Others present were: Mark Sovine, Dana Van Horn, and Doug Rasmussen.

Minutes – Board Meeting 06-03-10 Motion to approve the minutes for the meeting of 06-03-10 as presented by Tom Stengel. Second by Lance Christie. Gary Wilson-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$129,818.40 by Lance Christie. Second by Tom Stengel. Gary Wilson-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED.

2009 Audit Presentation and Acceptance Doug Rasmussen of Smuin, Rich, and Marsing presented the 2009 Audit to the board. The opinion was unqualified. Motion to accept the 2009 Audit as presented by Lance Christie. Second by Mike Holyoak. Gary Wilson-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED.

Public Hearing to amend the 2010 budget Vice Chairman Wilson opened the public hearing at 7:25 p.m. No public was present. The board discussed the amended budget. Vice Chairman Wilson closed the public hearing at 7:30 p.m.

Approval of amended 2010 budget Motion to approve the 2010 amended budget as presented by John Hartley. Second by Lance Christie. Gary Wilson-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED.

Resolution 2010-06-24 Municipal Wastewater Planning Program The 2009 Municipal Wastewater Planning Program (MWPP) self evaluation was presented to the board. Motion to approve the MWPP for 2009 as presented by John Hartley. Second by Lance Christie. Gary Wilson-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED.

Financial Statement The May 2010 financial statement was provided to the board.

Lake/Snow Report The lake is at 1674 AF.

Committee report(s) The committee met on Thursday and discussed the road crossings on Millcreek Drive.

Items from staff Mark told the board about the road crossings on Millcreek Drive at Hecla Subdivision and at The Haciendas Subdivision prior to the new road surfacing by the City of Moab. He also advised the board that the new operator, Obe Tejada started work on Tuesday. The board was directed to a worksheet in the packet for the members to fill out and return in order to facilitate annual party planning efforts by staff.

Items from Board Members None.

Closed session as needed None.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:40 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman