

GRAND WATER & SEWER SERVICE AGENCY

Full Agency Meeting

December 6, 2007

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: Gary Wilson, Mike Holyoak, Rex Tanner, Lance Christie, Tom Stengel, John Hartley (arrived at 7:02 p.m.) and Kyle Bailey. Those present established a quorum. Absent were Brian Backus, John Keys, and Jerry McNeely.

Others present were: Terry Sykes, Marsha Modine, Dana Van Horn, Bryan Torgerson, and Ron Georg

Minutes Motion by Lance Christie to approve the minutes of the meeting of November 15, 2007. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED.

Citizens to be heard none

Discuss, consider, approve amending current restrictions for sewer service applications Chairman Pyatt said that Rex requested that this item be on the agenda. Rex said that the restrictions were placed on new sewer service applications for several reasons. There was a large influx of applications in the past year that caused alarm with respect to the existing plant's ability to deal with future capacity issues. The Agency, SITLA and San Juan County commissioned a WWTP study by Sunrise Engineering. Since then, the WWTP study was completed, the City of Moab has said that there are no current capacity issues and the State has said the same. Rex stated that the original intent of the restrictions has been accomplished. Motion to resume accepting and processing requests for sewer service effective January 14, 2008 by Rex Tanner. Second by Lance Christie. The board discussed the current agreement with the City of Moab and the meeting with the State Department of Water Quality. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Kyle Bailey-Nay. MOTION CARRIED.

Approve 2008 meeting schedule Motion to accept the Thursday meeting schedule as presented by Gary Wilson. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Kyle Bailey-Nay. MOTION CARRIED.

Discuss, consider, approve replacement of line in Millcreek Dr. Terry presented maps and an estimate from Sunrise Engineering for a project that would upgrade the current 6" main line that runs alongside Millcreek Drive from Spanish Valley Drive to the Hecla Subdivision. Terry said that the estimate from Sunrise was a little high and he thought that the work could be done for around \$200,000. Motion to proceed with the project as presented by Gary Wilson. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye. MOTION CARRIED.

2008 Budget Hearing Chairman Pyatt opened the public hearing at 7:41 p.m. Marsha presented the amended 2007 budget and the proposed 2008 budget. There was no public comment. Chairman Pyatt closed the public hearing at 7:44 p.m. The board discussed the proposed 2008 budget. Motion to approve the 2008 budget as presented by John Hartley. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye. MOTION CARRIED.

Amend 2007 Budget Motion to accept the amended 2007 budget as presented by Tom Stengel. Second by Gary Wilson. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye. MOTION CARRIED.

Check Approval Motion to approve checks in the amount of \$68,501.84 by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye. MOTION CARRIED.

Items from Board Members John Hartley expressed concerns over snowpack and climate change. He suggested that the board consider climate change in future discussions. The board discussed the snowpack and the water year thus far. The board also discussed the secondary water system. Dan said that he was to blame for the lack of secondary committee meetings and directed Terry to set up a meeting time in the near future. John asked Terry about moving taps from one piece of property to another. Terry advised that it was possible to move existing taps on the same piece of property but that impact fees are tied to the individual property so the taps may not be moved from one parcel to another.

Staff Report Terry made note of the Board Governance Policy that was in the board books. He and Dan suggested that all board members take the packet home and review it. Discussion and possible changes will be addressed in a future meeting.

Executive Session None

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:05 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President