

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
May 7, 2009

The meeting was called to order by President Dan Pyatt at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Tom Stengel, Mike Holyoak, Lance Christie, John Hartley, Rex Tanner, Brian Backus, Preston Paxman, Jerry McNeely, and Chris Baird. Those present established a quorum. Absent was Kyle Bailey.

Others present were: Rob Welch, Mark Sovine, Marsha Modine and Dana Van Horn

Minutes – Board Meeting 04/16/09 Motion to approve the minutes for the meeting of 04/16/09 by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Brian Backus-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Chris Baird-Aye, Preston Paxman-Aye, Rex Tanner-Abstain, John Hartley-Abstain. MOTION CARRIED.

Citizens to be heard Rob Welch spoke to the board as a representative of Grand County School District. He asked that the board consider waiving the approximately \$30,000 in impact fees for the vocational school that will be constructed near Grand County High School. There is new legislation that prohibits charging impact fees to schools that meet certain criteria. The board requested that Rob come to the next board meeting with a formal letter from Grand County School District that demonstrates how this school fits into the parameters of the new law. Chairman Pyatt noted that if the new school does not qualify under the new laws, the impact fees could not be waived unless they were paid for by user fees.

Check approval Motion to approve checks in the amount of \$43,260.05 by Mike Holyoak. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Brian Backus-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Chris Baird-Aye, Preston Paxman-Aye, Rex Tanner-Aye, John Hartley-Aye. MOTION CARRIED.

Award proposal for architectural services The board was presented with the amounts for the proposals. Mark made a staff recommendation of James Dresslar, the lowest cost proposal and a local resident. Motion to award proposal for architectural services to James Dresslar in the amount of \$2300.00 by John Hartley. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Brian Backus-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Chris Baird-Aye, Preston Paxman-Aye, Rex Tanner-Aye, John Hartley-Aye. MOTION CARRIED.

Report on meter calibrations Mark updated the board on the meter calibrations that were completed last week. The input meter at the lake is now reading too low. The SCADA input readings are still 10-15% higher than the physical meters at the chlorinators. Sunrise will be here for the SCADA upgrade project and should be able to change the PLC's to reflect accurate measurements.

Lake / snow report The lake is at 5024.50 ft. elevation with 1024 AF in storage.

Committee Report(s) President Pyatt said the secondary committee has not met since the last board meeting. The water and sewer committee met today and discussed San Juan County sewer issues, the school district's impact fees and the new law, and the proposals for architectural services.

Items from staff Mark said a letter to irrigation customers advising of the very dry conditions and possible need for restrictions later in the year will be mailed next week. He met with representatives from San Juan County and SITLA to discuss water and sewer services in San Juan County. Mark went to the Colorado River Salinity Control Forum meetings this week. *Jerry McNeely asked the Chair to be excused from the meeting at 7:40 p.m.*

Items from Board Members John Hartley asked the board and staff if they were comfortable with the Transportation Special Service District using the Agency's facilities for their public meetings. After June, the meetings will be once a month. It was generally agreed that provided a member of staff was present for security reasons at the Transportation District's expense and possibly charging a nominal fee for energy use would be

appropriate. Staff was directed to work with the Transportation District on the details. Rex brought up the issue of the USPS losing the May statements. Staff explained some of the issues over the last few months with the USPS. Rex asked Chris about the Watershed Protection Scoping Committee that was formed last week by the County Council. Chris explained the purpose of the committee. Rex said that he believed a representative from the Agency should be on the committee. Chris said that he would find a way to get representation for the Agency on the committee.

Closed session as needed None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:12 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman