

**GRAND WATER & SEWER SERVICE AGENCY**  
**Full Board Meeting**  
December 9, 2010

The meeting was called to order by President Dan Pyatt at 7:20 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Chris Baird, Kyle Bailey, Jerry McNeely, Preston Paxman, Brian Backus, Rex Tanner, Tom Stengel, Mike Holyoak, and John Hartley. Those present established a quorum. None were absent

Others present were: Mark Sovine, Dana Van Horn, Marsha Modine, and Jeff Richards.

**Minutes – Board Meeting 11-4-10** Motion to approve the minutes for the meeting of 11-4-10 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Preston Paxman-Aye, Chris Baird-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**Citizens to be heard** none

**Check approval** Motion to approve checks in the amount of \$84,821.09 by Gary Wilson. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Preston Paxman-Aye, Chris Baird-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak – excused himself from the meeting prior to the vote at 7:25 p.m. MOTION CARRIED.

**Public hearing – 2010 amended and 2011 budgets** Chairman Pyatt opened the public hearing at 7:25 p.m. The board and staff discussed the budgets. There was no public comment. Chairman Pyatt closed the public hearing at 7:58 p.m.

**Approval of the 2010 amended and 2011 budgets** Motion to approve the 2010 amended and the 2011 budgets as presented by Tom Stengel. Second by Preston Paxman. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Preston Paxman-Aye, Chris Baird-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED.

**Approval of 2011 meeting schedule** Motion to approve the 2011 meeting schedule as presented by Kyle Bailey. Second by Chris Baird. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Preston Paxman-Aye, Chris Baird-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED.

**Financial Statement** The October and November 2010 financial statements were presented.

**Lake/snow report** The lake has 657 AF in storage. The snow – water equivalent is at 111 percent of average and the ytd precipitation is at 124 percent of average.

**Water loss report** The combined water loss report for October and November shows a total loss of 798,000 gallons or 2.18%.

**Committee report(s)** The water and sewer committee met last Thursday and discussed the budgets and the impact fee retention resolution.

**Items from staff** Mark met with the DNR regarding the Millcreek drainage. They discussed the accuracy of the USGS meters and agreed to come to Moab to calibrate our diversion meter. Mark also said that the Moab Irrigation Company denied his nomination to the Moab Irrigation Company board because he personally did not own any shares. Gary recommended that we submit a bylaw change that would mitigate this problem; however, it is too late to submit this change for 2011. Marsha advised the board that the CPI increased by 1.2% and that change is reflected in the impact fees for 2011. Dana asked the board if they would like to publish the annual meeting schedule in the newspaper even though it is not required. Their opinion was that it would be best to save the money and not publish it if it was not necessary.

**Items from Board Members** Chris Baird said that Jim Nelson was looking for temporary sewer connections for the mobile homes that were moved from the Kane Springs area. Mark said that staff would research impact fees and temporary connections.

**Closed session as needed** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:32 p.m.

ATTEST:

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Dan Pyatt, President

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Gary Wilson, Vice President