

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

February 21, 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: Gary Wilson, Mike Holyoak, John Hartley, Lance Christie, Tom Stengel, John Keys, and Jerry McNeely. Brian Backus arrived at 7:10 p.m. Those present established a quorum. Absent were Rex Tanner and Kyle Bailey.

Others present were: Terry Sykes, Marsha Modine, Dana Van Horn, Sarah Fields, George Carter and Ron George.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of February 7, 2008. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, John Keys-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$307,149.32 by Tom Stengel. Second by John Keys. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, John Keys-Aye. MOTION CARRIED.

Financial statement Marsha presented the un-audited year end 2007 financial statement to the board.

Discuss, consider, approve leasing water to Mancos Resources – Tabled item President Pyatt stated that Mancos Resources has withdrawn their request for water rights. There will be no further action on this agenda item.

Discuss, consider, approve amending interlocal agreement forming GW&SSA Motion to untable this agenda item by John Hartley. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, John Keys-Aye. MOTION CARRIED. The committee recommended that this issue be tabled until the next full agency meeting on March 20, 2008. Motion to table this agenda item until the March 20, 2008 meeting by Lance Christie. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, John Keys-Aye. MOTION CARRIED.

Discuss, consider, approve amending Will Serve Policy to include source protection – Tabled item Motion to untable this agenda item by Lance Christie. Second by Tom Stengel. Terry addressed questions that were brought up regarding this agenda item in the February 7th board meeting. The board discussed this issue at length. Particular concern was raised over the land use agreements. Terry suggested that all applications that may require a land use agreement come before the board for consideration. Motion to accept the Will Serve Policy as presented with the addition that all potential land use agreements come before the board by Gary Wilson. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Hartley-Aye, Lance Christie-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Keys-Aye. Jerry McNeely-Nay. MOTION CARRIED.

Discuss, consider, approve leasing water to Don Holyoak for agricultural use Terry and several members of the board met with Don Holyoak in Green River recently. The agency would put in a temporary change application for over 1600 acre feet of river water to be used by Mr. Holyoak for one year. The agency would pay his pump costs in return for perfecting the water rights. The rights could then be transferred back and another water right could be perfected the following year. Motion to approve leasing water to Don Holyoak for agricultural use by John Hartley. Second by Lance Christie. Mike Holyoak abstained from the vote. Don is his brother and he did not wish to create the appearance of conflict of interest. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Lance Christie-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Keys-Aye, Jerry McNeely-Aye. Mike Holyoak-Abstain. MOTION CARRIED.

Approve purchase of dump truck This item was budgeted for in 2008. Motion to purchase a Kodiak C4500 dump truck from Young Chevrolet under State Contract by Lance Christie. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Lance Christie-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Keys-Aye, Jerry McNeely-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Snow Report The Snotel says that the snow water equivalent is 11.6 at this time. The average is 9.9. We are currently at 97% of normal.

Items from staff Terry reported on several items. Since January 14, 2008 there have been service requests for approximately 140 ERU's. Terry urged board members to attend the Water Users Workshops in St. George from March 10-12. The new vac trailer is exceeding expectations. Terry also mentioned that several other municipalities are purchasing their vehicles on State contract and selling them in a year for greater than or equal to what they paid for the vehicle. He mentioned the Ute Water group on the Western Slope increasing its conservation rate to over \$10 per thousand over thirty thousand gallons used by residential customers. Finally, he said that the operators are in the process of testing and using some of the new irrigation meters and so far they are also exceeding expectations.

Items from board members John Keys said that he completed the appropriations form for the WRDA study to send to Sen. Bennett's office. Staff will send it immediately. He also mentioned that he has the documentation behind the article Terry sent out about Lake Powell. On March 4th the gates in Page, Arizona will open to move sediments downriver. The Secretary of the Interior will be there and it should be an incredible sight. Finally, there is no new information on the WWTP agreement. The next joint meeting has not been scheduled.

Executive Session None

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:50 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President