

**GRAND WATER & SEWER SERVICE AGENCY**  
**Regular Meeting**  
**February 5, 2009**

The meeting was called to order by Vice President Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Tom Stengel, Mike Holyoak, John Hartley, Lance Christie, Brian Backus, Jerry McNeely, Rex Tanner, Preston Paxman and Chris Baird. Those present established a quorum. Absent were Dan Pyatt, and Kyle Bailey.

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

**Minutes – Board Meeting 01/22/09** Motion to approve the minutes for the meeting of 01/22/09 as presented by Lance Christie. Second by Mike Holyoak. Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Brian Backus-Aye, Preston Paxman-Aye, Rex Tanner-Abstain, Jerry McNeely-Abstain, Chris Baird-Abstain. MOTION CARRIED.

**Citizens to be heard** none

**Check approval** Motion to approve checks in the amount of \$60,151.47 by Lance Christie. Second by Mike Holyoak. Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Brian Backus-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Chris Baird-Aye. MOTION CARRIED.

**Discuss, consider, approve changes to water right purchase agreement** Motion to table by John Hartley. Second by Lance Christie. Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Brian Backus-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Chris Baird-Aye. MOTION CARRIED.

**Discuss proposed culinary rate change** Mark presented the board with information regarding the proposed changes in culinary rates. The proposal included a \$1.50 increase in the base rate and either a \$0.05 to \$0.10 increase in the tiered water usage rates. Lance proposed an increase of a percentage across the board for the tiered usage rates in order to preserve the ratio between the rates and not devalue the higher tiers. The board discussed the proposed changes at length. The public hearing will be held at the meeting of March 5, 2009 and the vote will take place at the meeting of March 19, 2009. Staff was instructed to prepare a new proposal that uses the percentage increase for discussion at the meeting of February 19, 2009.

**Discuss, consider, approve changes to Agency drug abuse policy** The board was presented with a revised drug abuse and testing policy adapted from Grand County's policy. Changes address the reasons for mandatory drug testing and disciplinary actions for positive test results. The board discussed the document and two proposed changes.

1. Section K 2 a. The Agency **shall** conduct drug testing under the following circumstances:

2. Section K 2 b. 3) Post-Accident Testing. **Following post-accident testing; the employee will be escorted home by Agency staff and will remain on leave with pay until test results are received.**

Motion to approve Resolution 2009-02-05 with the changes outlined above by John Hartley. Second by Lance Christie. Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Brian Backus-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Chris Baird-Aye. MOTION CARRIED.

**Lake / snow report** The lake is at 5020.5 ft. elevation with 893.5 AF in storage. There are 7.8 inches of snow on the mountain. The snow-water equivalent is at 96%.

**Committee Report(s)** Gary said the water and sewer committee did not meet this week. Mark advised the board of the secondary pilot project workshop on Wednesday, February 18<sup>th</sup> at 7:00 p.m. The pilot project includes residences located on Beeman Rd. In addition to having existing homes on large landscaped lots, there is an abandoned culinary water line that can be easily connected to the existing irrigation line on Spanish Valley Dr.

**Items from staff** Mark told the board about some improvements done to the recreation and parking areas at Ken's Lake by the BLM. Russ von Koch from the Bureau of Land Management will speak on these improvements at the meeting of February 19, 2009. Mayor Bollerman of Castle Valley asked for Agency participation in the discussion of Matrimony Springs. At this time, the City of Moab has decided to close the spring and provide a metered culinary hydrant in Lion's Park for public use.

**Items from Board Members** None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:28 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Gary Wilson, Vice Chairman