

**GRAND WATER & SEWER SERVICE AGENCY**  
**Regular Meeting**  
February 3, 2011

The meeting was called to order by President Dan Pyatt at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Pat Holyoak, Jerry McNeely, Rex Tanner, Brian Backus, Preston Paxman, Tom Stengel, John Hartley, Dale Weiss, and Mike Holyoak. Those present established a quorum. Absent was Kyle Bailey.

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

**Minutes – Board Meeting 1-6-11** Motion to approve the minutes for the meeting of 1-6-11 as presented by Rex Tanner. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Rex Tanner-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, John Hartley-Abstain. MOTION CARRIED.

**Citizens to be heard** none

**Pre disaster mitigation plan review information by Southeastern Utah Assn. of Local Governments (SEUALG) – Amy Peters** In collaboration with each Southeastern Utah County, SEUALG will review, update and deliver a regional natural hazard Pre-Disaster Mitigation Plan to the Federal Emergency Management Agency (FEMA). The goal of the project is to reduce the region's vulnerability to natural hazards and to promote policy that will protect citizens, property, and the environment. The Agency will be required to formally adopt the updated regional PDM plan when completed.

**Check approval** Motion to approve checks in the amount of \$116,619.32 by Tom Stengel. Second by Rex Tanner. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Rex Tanner-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, John Hartley-Aye. MOTION CARRIED.

**Financial Statement** None.

**Appoint representative to the Moab Area Watershed Partnership** Mark has been involved with the Partnership since its inception. As newly elected Chairman of the Partnership; formal appointment is necessary. Motion by Gary Wilson to appoint Mark Sovine as Agency representative to the Moab Area Watershed Partnership. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Rex Tanner-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, John Hartley-Aye. MOTION CARRIED.

**Approve letter to Affordable Housing Taskforce** The board discussed the letter sent by the Affordable Housing Task Force and a draft reply from the Agency regarding barriers to affordable housing and the Cinema Court Project. The Agency is already been working with the Housing Authority of Southeastern Utah regarding impact fees for the Cinema Court Project. Motion by Tom Stengel to amend the reply to acknowledge the receipt of the correspondence and that the Agency would take their recommendations under advisement. Second by Rex Tanner. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Rex Tanner-Aye, Pat Holyoak-Aye, Jerry McNeely-Abstain, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, John Hartley-Aye. MOTION CARRIED.

**Discuss, consider, approve implementation of Residential Secondary Irrigation Policy** Mark explained to the board that the Beeman Road Pilot Project will end in March. The project had a positive outcome for both the Agency and the residents. Motion by Mike Holyoak to extend the RSI program to all residents that can feasibly connect to the system. Second by John Hartley. The public hearing to set rates and connection policy is scheduled for March 3, 2011. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Rex Tanner-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, John Hartley-Aye. MOTION CARRIED.

**Discussion of accessory dwelling policy** President Pyatt reminded the board of the late hour and said he would like to limit the discussion to 20-30 minutes. The board discussed the Draft Accessory Dwelling Ordinance from Grand County and how the Agency should handle impact fees and connections. This item will be on a future agenda.

**Water loss report** Mark reported the combined water loss for December 2010 and January 2011 was 798,000 gallons or 3.62%.

**Lake/snow report** The lake has 982 AF in storage. The snow – water equivalent is at 104 percent of average and the ytd precipitation is at 108 percent of average.

**Committee report(s)** The water and sewer committee met last Thursday and discussed the agenda and culinary water rates. The public hearing to discuss a potential water rate increase will be held on March 3, 2011. The board agreed that if they were unable to come to a consensus at the end of the February 17<sup>th</sup> meeting; a special meeting will be held on February 24<sup>th</sup>. The secondary committee met on February 1<sup>st</sup> and discussed the pilot project results and irrigation rates.

**Items from staff** Mark advised the board of the MIC annual meeting on February 7, 2011 and apologized for giving an incorrect date at the last meeting. The board packet also included an article about a pump that the Bureau of Reclamation named after John Keys.

**Items from Board Members** John said that Krissy asked him to tell the board about the online survey for the General Plan update. John explained how to get to the survey online.

**Closed session as needed** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:45 p.m.

ATTEST:

\_\_\_\_\_  
Dan Pyatt, President

\_\_\_\_\_  
Gary Wilson, Vice President