

GRAND WATER & SEWER SERVICE AGENCY
FULL AGENCY MEETING
March 15, 2007

The meeting was called to order by President Dan Pyatt at 7:16 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, Kyle Bailey, Rex Tanner, Dan Holyoak, John Keys, Lance Christie, and Tom Stengel. Those present established a quorum. Absent were: Jerry McNeely and Brian Backus.

Others present were: LaRue Christie, Harold Shepherd, Terry Sykes, Marsha Modine, and Dana Van Horn.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of March 1, 2007. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, John Keys-Aye, Rex Tanner-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Citizens to be heard none

Financial Statement Marsha presented the February 2007 financial statement for the board's perusal.

Check Approval Motion by Lance Christie to approve checks in the amount of \$38,528.22. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Lance Christie-Aye, John Keys-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Annual Report Terry presented the annual report to the board. The board discussed, at length, the issues of lost water and possible ways to lessen the percentage of lost water each year. The board also discussed the pressurized irrigation system and its benefits.

Ken's Lake Report Terry reported that the lake is 80% full and the irrigation season will begin on Monday, March 26, 2007. The snow water equivalent is 62% of average, however, the year-to-date precipitation is at 99% of average.

Items From Board members & Staff Terry advised that the developers from Cloudrock have agreed to comply with Zone 2 specifications for the entire development. Discussion that followed led to the general agreement that Terry should revise the Will Serve letter policy to include commercial development. The pressurized irrigation study is underway and should be completed in two months. The WWTP study is underway and that will take several months to complete. Terry explained that Grand County is conducting a wage and job survey and would like us to participate. Terry also mentioned a person in Cisco that would like to lease Colorado River water rights and the use of an old pipeline that the agency owns. Lastly, Terry said that the agency's Flaming Gorge water rights were up in January and were renewed in St. George this month. Apparently, the renewal process is not as automatic as in previous years and it is going to prove more and more difficult to keep the rights unless they are in use. The board discussed ways to use the water rights and who and where to transfer them. Lance Christie advised that Richard Grice has revised the Watershed Protection PUD Ordinance that turns it into an overlay zone. The protection measures the City of Moab has prescribed for Karin Ridge are also included. John Keys noted that John Chartier has resigned from Sunrise Engineering. Terry said that our new engineer Robert Worley will be visiting next week with John Chartier. John Keys also said that Ron Thompson, the county manager from St. George, is in the market for water rights. It was generally agreed that this would be a possible option and that it bears further investigation. It is also possible that we can use the services of the County Engineer that the County is in the process of hiring for certain projects.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:52 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President