

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
May 17, 2012

The meeting was called to order by President 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, Rex Tanner, Brian Backus, Pat Holyoak, Jerry McNeely, Preston Paxman, Tom Stengel, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey and John Hartley.

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

Minutes of board meeting 5-3-12 Motion to approve the minutes of 5-3-12 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Citizens to be heard Randy Day addressed the board regarding his property located just over the San Juan County line. There are approximately 80 acres of land that Mr. Day would like to develop. He has submitted a Will Serve Request form to the Agency staff. Mr. Day asked that his request be taken seriously since the water line is only ¼ mile from his property line. He said that there are other residences in San Juan County that currently have GWSSA water and he doesn't see the difference. Mr. Day asked that his response to the Will Serve be addressed in writing. The board advised Mr. Day that this would be an agenda item soon and would contact him. Mr. Day left the meeting at 7:10 p.m.

Check approval Motion to approve checks in the amount of \$18,326.01 less check number 6543 in the amount of \$9,840.00 to RB&G Engineering pending further research by Gary Wilson. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Public Hearing – Culinary Water Rate Increase and Creation of MDU Rates for Culinary Water and Sewer President Pyatt excused himself as Chairman during this topic due to a conflict of interest. Vice President Gary Wilson assumed the role of Chairman for the public hearing and the vote on the MDU portion of the meeting. Vice President Wilson opened the public hearing at 7:32 p.m. No members of the public were present. The board discussed the rates. Vice President Wilson closed the public hearing at 7:45 p.m.

Consideration and approval of Resolution 2012-05-17a – Creating MDU Rates for Water and Sewer The board discussed the MDU rates for water and sewer. Motion to approve Resolution 2012-05-17a as presented by Tom Stengel. Second by Gary Wilson. Dan Pyatt-Abstain, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Consideration and approval of Resolution 2012-05-17b – Culinary Water Rate Increase and Amending the GWSSA Fee Schedule The board discussed the proposed rates. It was generally agreed that the board does not wish to increase water rates for at least two years. He suggested that a \$1.00 increase in the base rather than the proposed \$0.50 increase would allow for the two years. Motion to approve Resolution 2012-05-17b as presented with the exception of a base increase of \$1.00 per month instead of the proposed \$0.50 per month increase by Preston Paxman. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Lake/Snow report The lake has 1274 AF in storage. The snow – water equivalent is at 0 percent of average and the ytd precipitation is at 61 percent of average. Soil moisture is at 29 percent saturation. The board and staff discussed mandatory restrictions. Mark said the process would begin immediately.

Committee report None.

Items from staff Mark directed the board to a letter in the packet addressed to the State Engineer in regards to an extension of the water rights protest hearing for San Juan Spanish Valley Special Service District. The board agreed that it should be sent. Also a representative from Zion's Bank may come to a future board meeting to discuss the possibility of refinancing some District bonds. Marsha said that she wanted to move some balances between funds. Mark advised that the issue would be on the agenda when the auditors are here to answer any board member questions regarding the transfer.

Items from board members The board discussed putting San Juan Spanish Valley Special Service District on the first agenda in July to discuss water and sewer issues.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:31 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President