

GRAND WATER & SEWER SERVICE AGENCY

Full Board Meeting

September 16, 2010

The meeting was called to order by President Dan Pyatt at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Chris Baird, Lance Christie, Rex Tanner, Preston Paxman, Brian Backus, Mike Holyoak, John Hartley, Tom Stengel and Gary Wilson. Those present established a quorum. Absent were: Kyle Bailey and Jerry McNeely.

Others present were: Mary Hofhine, Krissie Killoy, Fremont Woodward, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes – Board Meeting 09-09-10 Motion to approve the minutes for the meeting of 09-09-10 as presented by Tom Stengel. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Lance Christie-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Brian Backus-Aye, Chris Baird-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$23,316.40 by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Lance Christie-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Brian Backus-Aye, Chris Baird-Aye. MOTION CARRIED.

Financial Statement The August 2010 financial statement was presented.

Discussion of affordable housing – Fremont Woodward Fremont and Lance discussed impact fees for the Cinema Court project with the board. Several options were presented that could potentially reduce the per-unit cost to the development. President Pyatt tentatively appointed Gary, Lance, and Preston to a committee that will investigate these options and report back to the board.

Discussion of proposed accessory dwelling ordinance – Krissie Killoy Grand County Krissie Killoy and Mary Hofhine of Grand County Community Development discussed the proposed accessory dwelling ordinance with the board. The proposed ordinance allows the accessory dwelling to be detached from the principal dwelling, however, the property will have a deed restriction to prevent subdivision. Uses of the dwelling were discussed as well as enforcement of the proposed ordinance. The committee will also consider options for impact fees for accessory uses.

Lake/Snow Report The lake has 632.5 AF in storage. The Beeman pump is running.

Committee report(s) The water and sewer committee met this afternoon and discussed impact fees for affordable housing and accessory dwellings.

Items from staff Mark will be on vacation next week. The annual board party will be on Saturday. An email was sent to conservation committee members with several choices of dates for the next meeting. Dana will send an email out next week to confirm the date.

Items from Board Members None.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:40 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman