

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
May 18, 2011

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: Kyle Bailey, Jerry McNeely, Brian Backus, Pat Holyoak, John Hartley, Dale Weiss, Tom Stengel, Preston Paxman, and Mike Holyoak. Those present established a quorum. Absent were Rex Tanner and Dan Pyatt.

Others present were: Mark Sovine, Dana Van Horn, Marsha Modine, LeGrand Bitter, Bill Groff, and Ed Bridges.

Vice President Wilson moved the board member training to the first agenda item.

2011 Board member training – LeGrand Bitter, UASD LeGrand Bitter of the Utah Association of Special Districts presented the 2011 annual board member training and Legislative updates to the board.

Minutes – Board Meeting 5-5-11 Motion to approve the minutes for the meeting of 5-5-11 as presented by Tom Stengel. Second by John Hartley. Gary Wilson-Aye, Brian Backus-Aye, Preston Paxman-Aye, Kyle Bailey-Aye, Dale Weiss-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Jerry McNeely-Aye, Pat Holyoak-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$38,954.02 by Tom Stengel. Second by John Hartley. Gary Wilson-Aye, Brian Backus-Aye, Preston Paxman-Aye, Kyle Bailey-Aye, Dale Weiss-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Jerry McNeely-Aye, Pat Holyoak-Aye. MOTION CARRIED.

Lake/snow report The lake has 1350 AF in storage. The snow – water equivalent is at 6 percent of average and the ytd precipitation is at 100 percent of average. Soil moisture is at 56 percent saturation.

Committee report(s) The committee met today to discuss the impact fee study.

Items from staff Mark said he is looking for gates for the fence. Sunrise is also working on the CIB project of the waterline interconnect. The application will be submitted in June.

Items from Board Members None.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:25 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President