

# GRAND WATER & SEWER SERVICE AGENCY

Full Agency Meeting

November 15, 2007

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

Others present were: Terry Sykes, Marsha Modine, and Dana Van Horn

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

**Citizens to be heard** none

**Check Approval** Motion to approve checks in the amount of \$55,322.37 by Tom Stengel. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, John Keys-Aye, Rex Tanner-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED

**Financial Statement** Marsha presented the October 2007 financial statement to the board.

**Discuss, consider, approve changes to irrigation connection policy** Terry presented the new Irrigation Tap Connection Procedure and Request for Irrigation Connection Service forms. The new policy allows customer connections to be made by the Agency's approved contractors. Taps would still be made by the Agency. Motion to approve changes to the irrigation connection policy as presented by Gary Wilson. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, John Keys-Aye, Rex Tanner-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED

**Tailings pile meeting update- John Keys** The tailings pile meeting was on October 13<sup>th</sup>. The latest version would have the pile removed by rail and the project would be completed by 2028. There is a meeting next week to determine if the 60% design level that would have the project completed by 2019 is possible. John stressed the importance of filing on the old Atlas water rights that are currently in use for this project. When the project is completed the water rights will become available. John also said that when he was at the National Water Resource meeting the previous week in Albuquerque he spoke with Ron Thompson at length. Ron informed him that they (St. George) have all the water rights they need. Cedar City, however, is looking for 20,000 acre feet. The pipeline that they are building will not be completed until approximately 2019. John has two contacts in Cedar City and will provide their information to staff.

**Staff Report** Terry directed the board to the meeting calendar in the packet. The calendar showed the meeting schedule for 2008 with either Wednesdays or Thursdays as the meeting day. He asked the board to review them to determine which day is better for the next year. The board will vote on this item at the December 6, 2007 meeting. Terry gave an update on the reported pressure issue on Lemon Lane. Operators checked pressures at several locations on Lemon Lane including fire hydrants and customer hose bibs. Pressures were between 42-46 psi. Terry informed the board that there is a meeting with the Division of Water Quality, Grand County and Moab City on November 28<sup>th</sup> at 2:30 p.m. at the Moab City offices to discuss the regional WWTP. The tour of the WWTP in Fairview went very well. There was good turnout from the Agency's boards. Terry showed and narrated a video taken at the plant. Finally, Terry advised the board that both he and Dana would be out of the office next week and that Marsha and Dean would be staffing the office.

**Executive Session** None

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:15 p.m.

ATTEST:

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Gary Wilson – Vice President

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Dan Pyatt – President