

GRAND WATER & SEWER SERVICE AGENCY
Tax Hearing – Full Board Meeting
June 24, 2009

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

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

Minutes – Board Meeting 6/4/09 Motion to approve the minutes for the meeting of 06/04/09 by Tom Stengel. Second by Lance Christie. Gary Wilson-Aye, Brian Backus-Aye, Preston Paxman-Aye, Kyle Bailey-Aye, Lance Christie-Aye, Mike Holyoak-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

Citizens to be heard None

Check approval Motion to approve checks in the amount of \$34,565.20 by Lance Christie. Second by Tom Stengel. Gary Wilson-Aye, Brian Backus-Aye, Preston Paxman-Aye, Kyle Bailey-Aye, Lance Christie-Aye, Mike Holyoak-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

Annual board member training and legislative update – UASD LeGrand Bitter LeGrand Bitter of the Utah Association of Special Districts presented the annual board member training on Utah Open and Public Meetings Laws and also gave an update on the most recent State Legislative session. He left copies of the presentation with staff so absent board members could complete the required training. The materials will be available for check-out from the Agency office. LeGrand left the meeting after his presentation at 8:05 p.m.

Discuss, consider, approve impact fee exemption for Grand County School District vocational building – tabled item Vice President Wilson asked that this agenda item remain tabled. Kyle Bailey said that Ms. Hopkin and the City of Moab had met and the School District will pay the impact fees.

Financial statement Marsha presented the May financial statement to the board.

Report on meter calibrations Mark updated the board on the meter calibrations. The outputs on the tanks are reading correctly, there is still one input meter on the SCADA that is off calibration with the physical meter.

Lake / snow report The lake is at 5030.75 ft. elevation with 1393.5 AF in storage.

Committee Report(s) The water and sewer committee met last week and discussed the upcoming maintenance contract and the SCADA upgrade.

Items from staff Mark told the board that Twin “D” came down and cleaned the sewer lines in Hunt Creek and a portion of the 12” line that runs behind Bittle Lane. Karla Vanderzanden accepted the position on the Conservation Committee. The new service truck arrived. Mark advised the board that he would be on vacation next week. Dana told the board that Declaration of Candidacy forms were available for the SVWSID election. Marsha said that the Agency sent condolences to Barbara Morra’s family.

Items from Board Members Lance said that he attended the Atlas Stakeholders meeting on behalf of the Agency.

Closed session as needed None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:12 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman