

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

July 8, 2010

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

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

Minutes – Board Meeting 06-24-10 Motion to approve the minutes for the meeting of 06-24-10 as presented by Lance Christie. Second by John Hartley. Gary Wilson-Aye, Chris Baird-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Hartley-Aye, Lance Christie-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$56,775.58 by Lance Christie. Second by Tom Stengel. Gary Wilson-Aye, Chris Baird-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Hartley-Aye, Lance Christie-Aye. MOTION CARRIED.

Water loss report June 2010 undocumented loss is 6.96% or 2.799 million gallons.

Lake/Snow Report The lake is at 1408 AF.

Committee report(s) There were no committee meetings this week.

Items from staff Mark said the Beeman well pump should be installed by the 2nd or 3rd week in August.

Items from Board Members Jerry said that Ben Smith was having problems with rocks in his irrigation water. Mark said he would go over and talk to him.

Closed session as needed None.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:12 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman