

GRAND WATER & SEWER SERVICE AGENCY
Rescheduled Board Meeting
March 9, 2010

The meeting was called to order by President Dan Pyatt at 7:17 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Brian Backus, Preston Paxman, Jerry McNeely, Mike Holyoak, John Hartley, Tom Stengel and Lance Christie. Those present established a quorum. Absent were: Rex Tanner, Gary Wilson, Chris Baird, and Kyle Bailey.

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

Minutes – Board Meeting 02-18-10 Motion to approve the minutes for the meeting of 02/18/10 as presented by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Preston Paxman-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, John Hartley-Abstain, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$57,991.76 by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Preston Paxman-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, John Hartley-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Lake/Snow Report Snow/water equivalent is at 140% of average. YTD precipitation is at 91%. The lake is at 782.5 AF.

Committee report(s) None.

Items from staff Mark explained to the board that the new irrigation meters that the Agency intended to use for the irrigation project had failed during routine testing. The order was cancelled and several other meter options are being investigated. Mark and Dean attended the 2010 Rural Water Southern Conference in St. George last week. Dana reminded the board of the Conservation Committee meeting scheduled for 3/10 at 3:30 p.m. Marsha presented the audited 2009 financial statement.

Items from Board Members None.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:35 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman