

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

February 17, 2011

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

Others present were: Mark Sovine, Marsha Modine, Dana Van Horn, Randy Julander, George Carter, Mark Wright, Tessa Groff, and Jeff Richards.

Minutes – Board Meeting 2-3-11 Motion to approve the minutes for the meeting of 2-3-11 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Kyle Bailey-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, John Hartley-Aye. MOTION CARRIED.

Citizens to be heard none

Presentation by NRCS – Randy Julander Randy gave a presentation that explained how his agency collected, analyzed and packaged water data for the state. He said that given the current conditions there was a high probability of a water year close to average for the area.

Check approval Motion to approve checks in the amount of \$240,329.87 by Tom Stengel. Second by Dale Weiss. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Kyle Bailey-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, John Hartley-Aye. MOTION CARRIED.

Financial statement The January 2011 financial statement was presented.

Discuss current culinary rates The board discussed current culinary rates and possible solutions to mitigate a water budget deficit. The public hearing to discuss the proposed rates is advertised for March 3, 2011. Several alternatives were presented. An increase in the base rate of \$2.50 for all customers and an increase in the late fee to \$15.00 will be under consideration at the public hearing. Although all board members recognize the need for the increase; several raised concerns with the current economy.

Discuss residential secondary irrigation policy and rates Mark spoke to the board regarding the newly created residential secondary irrigation program. This program is voluntary. The pilot project on Beeman Road used a base rate that was calculated using the 2006-2008 base rate. Staff recommended that the approved rate be based upon current base rates using the same formula. Staff also recommended that the usage tiers remain the same and that the connection policy reflects the current connection policy for other services. The proposed rates and policy will be presented at the public hearing on March 3, 2011.

Lake/snow report The lake has 1039 AF in storage. The snow – water equivalent is at 98 percent of average and the ytd precipitation is at 101 percent of average.

Committee report(s) The water and sewer committee met last Thursday and discussed the agenda and culinary water rates.

Items from staff Mark advised the board that the power supplies for the chlorinators will be arriving early next week.

Items from Board Members Tom had some additional questions regarding the power supplies.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:43 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President