

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
November 17, 2011

The meeting was called to order by President Dan Pyatt at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Brian Backus, Rex Tanner, Gary Wilson Tom Stengel and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Pat Holyoak, Jerry McNeely, Preston Paxman, Mike Holyoak and John Hartley.

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

Minutes – Board Meeting 11-3-11 Motion to approve the minutes for the meeting of 11-3-11 as presented by Tom Stengel. Second by Dale Weiss. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Dale Weiss-Aye. MOTION CARRIED.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$125,375.22 by Rex Tanner. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Dale Weiss-Aye. MOTION CARRIED.

Award bid for Agency Office roof repair Three bids were received. Aerofoam = \$13,890.00, Conwest Inc. = \$10,476.00, and Joe Sorenson Construction Inc. = \$11,750.00. The board expressed disappointment with being unable to use a local contractor. The local bid was approximately 12% higher than the lowest bid for a comparable product and warranty. Motion to award the Agency office roof repair bid to Conwest Inc. by Gary Wilson. Second by Dan Pyatt. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Rex Tanner-Nay, Tom Stengel-Aye, Dale Weiss-Aye. MOTION CARRIED.

Approve water rights transfer protest re: Pinnacle Potash Pinnacle Potash proposed a new appropriation of Colorado River Drainage water in the amount of 20,000 AF for a period of 30 years for the purpose of mining potash. The Agency letter stated that the Colorado is already over appropriated and removal of that water may endanger the approximately 4000 AF of Colorado rights owned by the Agency. Motion to approve the protest letter as presented by Rex Tanner. Second by Dale Weiss. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Dale Weiss-Aye. MOTION CARRIED.

Discussion of Agency Policy Updates the board and staff discussed several proposed changes to the official operating policies of the Agency. An email will be sent to all board members containing markup versions of all the policies. A workshop or special meeting may be held in order to facilitate the process. Final approval is tentatively scheduled for the meeting of December 8th.

Financial Statement The October 2011 financial statement was presented.

Lake/snow report The lake has 1423 AF in storage. The snow – water equivalent is at 150 percent of average and the ytd precipitation is at 117 percent of average. Soil moisture is at 38 percent saturation.

Committee report(s) The committee met this week to discuss the items on the agenda.

Items from staff the White's Ranch is going to be put into a conservation easement at the end of the year. Staff is in the process of making sure all of the recorded easements are true and correct. Mark informed the board that the Cinema Court project is progressing quickly and the Pack Creek water pipeline bore will be completed soon. Agency engineers are meeting with Cinema Court representatives next week to finalize plans. Placement of the pipeline bore has yet to be finalized. Mark informed the board that homeowners in the area may protest.

Items from Board Members None.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:14 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President