

GRAND WATER & SEWER SERVICE AGENCY

Full Board Meeting

October 21, 2010

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

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

Minutes – Board Meeting 09-16-10 Motion to approve the minutes for the meeting of 09-16-10 as presented by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Brian Backus-Aye, Chris Baird-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$96,966.93 by Tom Stengel. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Brian Backus-Aye, Chris Baird-Aye. MOTION CARRIED.

Financial Statement The September 2010 financial statement was presented.

Water loss report Combined loss for the months of August and September was 4.66%

Lake/snow report The lake has 432.5 AF in storage. The irrigation system will be shut off on October 29,2010.

Committee report(s) The water and sewer committee met this evening and the impact fee committee met last week to discuss the impact fees for the Cinema Court project.

Discussion and consideration of impact fee options for Cinema Court Mark presented the impact fees for the low-income housing project at Cinema Court. Three considerations were taken by the committee. First was to put Housing Authority's Moab Irrigation Company shares in trust for 99 years to ensure that they would be used at that location. Second, if it is guaranteed that culinary water will not be used outdoors; the water ERU would be one-half per unit. The sewer ERU would be one per unit. Third, the committee discussed payment deferment options for the project. Mark advised that he would take the recommendations to the Housing Authority and bring a final payment plan to the board for consideration at a future meeting.

Items from staff Mark invited interested board members to the Division of Water Resources meeting in Price on the 22nd of November. The pump for Navajo Ridge has arrived and installation will occur in the next week to ten days. The board members were asked to consider a candidate to run against Jim Farnsworth for the Moab Irrigation Company board. Mark said that staff has begun the budget process and would like to meet with the budget committee soon.

Items from Board Members Chris said the County approved the CIB list without changes to the Agency's requests. Kyle said that the City plans to have a public meeting/hearing regarding the sewer treatment plant to discuss upgrade options. He will inform the board and staff as more information becomes available. Lance said that his health is deteriorating rapidly and he may no longer be able to serve in full capacity on the board. Mark and the board told Lance that his knowledge and service have been a great asset to the board and the community and that our prayers were with him.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:50 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President