

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
June 4, 2009

The meeting was called to order by President Dan Pyatt at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Tom Stengel, Mike Holyoak, Lance Christie, John Hartley, Rex Tanner, Kyle Bailey and Chris Baird. Those present established a quorum. Absent were Preston Paxman, Jerry McNeely, and Brian Backus.

Others present were: Margaret Hopkin, Rob Welch, Nolen Cox, Janet Cox, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board Meeting 5/7/09 Motion to approve the minutes for the meeting of 05/07/09 by Mike Holyoak. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Chris Baird-Aye, Rex Tanner-Aye, John Hartley-Aye. MOTION CARRIED.

Citizens to be heard Nolen and Janet Cox of Navajo Ridge spoke to the board regarding low water pressure in their subdivision. The board and staff are aware of the pressure issues in Navajo Ridge and requested that a representative from the homeowner's association contact Mark to discuss potential solutions.

Check approval Motion to approve checks in the amount of \$115,002.45 representing both checks for this meeting and the cancelled meeting of May 21st by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Chris Baird-Aye, Rex Tanner-Aye, John Hartley-Aye. MOTION CARRIED.

Appoint members to the Conservation Committee Dana explained that the State requires an update to the Conservation Management Plan every five years. The Agency has until December 2009 to update their plan. Chairman Pyatt reappointed Gary Wilson and Tom Stengel and appointed Chris Baird to the third Agency position. Chairman Pyatt directed staff to contact Karla Vanderzanden to see if she would like to be appointed to the committee as the citizen representative.

Discuss, consider, approve impact fee exemption for Grand County School District vocational building Margaret Hopkin, Grand County School District Superintendent and School District employee Rob Welch asked the board to consider waiving the sewer impact fees for the vocational school. The board discussed the legal issues surrounding impact fees. Agency attorneys do not feel that the vocational school meets the exemption criteria and therefore rate payers would be forced to pay the impact fees in lieu of the school paying them. Rex said that the company who prepared the bid should have researched and budgeted for the impact fees as part of the bid. The board discussed the possibility of Moab City providing an exemption to the Agency for the school's treatment contribution. This would relieve the Agency from paying that portion of impact fees to the City for sewer plant upgrades. Motion by Gary Wilson to table this action item until the City can be reached for comment. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Chris Baird-Aye, Rex Tanner-Aye, John Hartley-Aye. MOTION CARRIED.

Report on meter calibrations Mark updated the board on the meter calibrations. The outputs on the tanks are reading correctly, there is still one input meter on the SCADA that is off calibration with the physical meter. The meter at the inlet of the lake is still reading low.

Lake / snow report The lake is at 5032.50 ft. elevation with 1496 AF in storage.

Committee Report(s) President Pyatt said the committee met this afternoon and discussed the items on the agenda.

Items from staff Mark advised the board of the damage done by the Memorial Day weekend storm including a sewer stop that affected one homeowner on Hunt Creek Drive. The insurance company required a video of the line to process the claim. Twin D is here today and tomorrow to camera the line. There are tree roots impeding the flow on the line and staff was still working at the time of the meeting.

Items from Board Members None

Closed session as needed None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:27 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman