

# GRAND WATER & SEWER SERVICE AGENCY

## Rescheduled Meeting

May 5, 2010

The meeting was called to order by President Dan Pyatt at 7:11 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Preston Paxman, Brian Backus, Rex Tanner, Gary Wilson, Mike Holyoak, John Hartley, Tom Stengel and Lance Christie. Those present established a quorum. Absent were: Chris Baird, Jerry McNeely, and Kyle Bailey.

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

**Minutes – Board Meeting 04-22-10** Motion to approve the minutes for the meeting of 04-22-10 as presented by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

**Citizens to be heard** none

**Check approval** Motion to approve checks in the amount of \$91,536.74 by Tom Stengel. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

**Lake/Snow Report** Snow/water equivalent is at 62% of average. YTD precipitation is at 89%. The lake is at 1039 AF. Mark told the board that the new meter at the diversion is working well.

**Water loss report** Combined water loss for March/April 2010 is at 9.88%

**Committee report(s)** No committee meetings to report

**Items from staff** The new operator position will be advertised shortly. The camera truck will be delivered in a couple of weeks. There are only two parts that are not available as replacements on the camera. Mark and Twin "D" have discussed having the camera serviced by the factory prior to delivery.

**Items from Board Members** None.

**Closed session as needed** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:20 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Gary Wilson, Vice Chairman