

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
August 18, 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: Preston Paxman, Gary Wilson, Tom Stengel, John Hartley, Dale Weiss, and Mike Holyoak. Those present established a quorum. Absent were Kyle Bailey, Pat Holyoak, Jerry McNeely, Brian Backus, and Rex Tanner.

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

Minutes – Board Meeting 7-7-11 Motion to approve the minutes for the meeting of 7-7-11 as presented by Tom Stengel. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-aye. MOTION CARRIED.

Citizens to be heard Michelle Wiley requested a refund of sewer impact fees. The board advised Michelle that a discussion regarding impact fees will be on one of the next two agendas and that she would be contacted.

Check approval Motion to approve checks in the amount of \$96,836.80 by Tom Stengel. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-aye. MOTION CARRIED.

Financial Statement The June and July 2011 financial statements were presented to the board.

Consideration and approval of the Moab Area Watershed Partners agreement – Tabled Item This agenda item was not taken from the table. It will be brought to the board at a future meeting.

Lake/snow report The lake has 2161 AF in storage. The snow – water equivalent is at 0 percent of average and the ytd precipitation is at 107 percent of average. Soil moisture is at 14 percent saturation.

Committee report(s) The committee met Thursday and discussed impact fees.

Items from staff Jamie Miley is now a GWSSA employee and no longer with SOS Staffing. Mark advised the board that the two-year timeframe to look at irrigation rates is coming up and suggested that the secondary committee meet soon to discuss it. Mark and Dana will both be out of town the week of the 28th of August. The CIB preliminary funding meeting is September 1st in Salt Lake City.

Items from Board Members Tom asked about subsidies to the sewer system brought up by the auditor. Mark said that he would discuss it with Doug.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:35 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President