

GRAND WATER & SEWER SERVICE AGENCY
Regular Board Meeting
November 19, 2009

The meeting was called to order by President Dan Pyatt at 7:03 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Brian Backus, Preston Paxman, Chris Baird, Mike Holyoak, John Hartley and Lance Christie. Those present established a quorum. Absent were: Rex Tanner, Jerry McNeely, Tom Stengel, and Kyle Bailey

Others present were: Mark Sovine and Marsha Modine.

Minutes – Board Meeting 11/5/09 Motion to approve the minutes for the meeting of 11/05/09 as presented by Mike Holyoak. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Preston Paxman-Aye, Chris Baird-Aye, Brian Backus-Aye. MOTION CARRIED,

Citizens to be heard none

Financial statement Marsha presented the October 2009 financial statement to the board.

Approval of 2010 meeting calendar Motion to approve the 2010 meeting calendar as presented by John Hartley. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Preston Paxman-Aye, Chris Baird-Aye, Brian Backus-Aye. MOTION CARRIED,

Award bid for storage building Motion by Gary Wilson to award the bid for the 20'x30' storage building to the lowest bidder, Lawson Construction not to exceed \$16,075.00 by Gary Wilson. Second by Brian Backus. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Preston Paxman-Aye, Chris Baird-Aye, Brian Backus-Aye. MOTION CARRIED,

Committee report(s) The committee discussed the bid for the storage building. The committee also talked about the meeting with the Division of Water Resources on the 10th of December.

Items from staff Repairs to the staff gauge on the lake were made this week. The Agency placed several unused manholes in the bottom of the lake for use as fish habitat. The lake is at 307 AF and there is 1.4" of snow on the mountain. Mark told the board about the Agency staff meeting last week. Mark also said he sent the budget to the board for a final review. The budget hearings are scheduled for the 10th of December.

Items from Board Members Chris Baird asked if any progress had been made on the WRDA study. Mark said he sent an email but had not received a reply.

Closed session as needed Motion to enter closed session at 7:20 p.m. to discuss competency and potential legal action by John Hartley. Second by Brian Backus. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Preston Paxman-Aye, Chris Baird-Aye, Brian Backus-Aye. MOTION CARRIED,

Motion to exit closed session at 7:45 p.m. by Lance Christie. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Preston Paxman-Aye, Chris Baird-Aye, Brian Backus-Aye. MOTION CARRIED.

Check approval This agenda item was moved from item three. Motion to approve the checks in the amount of \$33,739.75 with check number 4084 for \$1,313.35 to Clyde, Snow Law Firm held in abeyance pending resolution of charges challenged by Lance Christie. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Preston Paxman-Aye, Chris Baird-Aye, Brian Backus-Aye. MOTION CARRIED.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:48 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman