

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
March 21, 2013

The meeting was called to order by President Pyatt at 7:07 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Jerry McNeely, Preston Paxman, Brian Backus, Mike Holyoak, Tom Stengel, Leon Behunin, and Dale Weiss. Those present did not establish a quorum until Brian Backus arrived at 7:11 p.m. Absent were: Kyle Bailey, Rex Tanner, and Pat Holyoak.

Others present were: George Carter, Duane Stewart, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes of board meeting 2/26/13 Motion to approve the minutes of 2/26/13 as presented by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 9-0.

Citizens to be heard Duane Stewart of Rim Village asked if the Agency would be interested in swapping out some or all of Rim's irrigation water for culinary water since their system can deliver either to the development's landscape. He offered their 34 AF back to the system in exchange for an equal or partial amount of culinary water. The board discussed the subject briefly and staff was instructed to add this item to the agenda of the next board meeting.

Check approval Motion to approve checks in the amount of \$82,563.01 by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 9-0.

Financial Statement The February 2013 financial statement was presented.

Lake/Snow report and discussion of irrigation season start-up The lake has 368 AF in storage. The snow-water equivalent is 93% of average and the ytd precipitation is 82% of average. Soil saturation is 20%. The board discussed sending a second letter to irrigation customers advising them that lake start-up will not begin until possibly as late as April 22nd and current conditions indicate a 40% restriction for the 2013 season. Mark said he has a meeting with the BLM to discuss creek flows on April 2nd at 10 a.m. Staff was instructed to call board members to remind them.

Committee report None.

Items from staff The outlet line from the 3 million gallon tank has ruptured twice in the past few months. Mark is working on ways to mitigate the problem. He will have some cost estimates at the next meeting. Mark also showed the board the plaque for the Resource Conservation Award received at the Rural Water conference in February.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:45 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer