

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
April 16, 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: Tom Stengel, Mike Holyoak, Brian Backus, and Gary Wilson. Those present established a quorum. Absent were Lance Christie, John Hartley, Rex Tanner, Preston Paxman, Jerry McNeely, Chris Baird, and Kyle Bailey.

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

Minutes – Board Meeting 04/02/09 Motion to approve the minutes for the meeting of 04/02/09 by Tom Stengel. Second by Brian Backus. Dan Pyatt-Aye, Gary Wilson – Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Brian Backus - Aye. MOTION CARRIED.

Citizens to be heard None

Check approval Motion to approve checks in the amount of \$32,843.22 by Tom Stengel. Second by Gary Wilson. Dan Pyatt-Aye, Gary Wilson – Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Brian Backus - Aye. MOTION CARRIED.

Discuss, consider, approve Resolution 2009-04-16 adopting secondary water use policy Motion to approve Resolution 2009-04-16 as presented by Gary Wilson. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson – Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Brian Backus - Aye. MOTION CARRIED.

Report on meter calibrations Mark updated the board on the meter calibrations that were completed last week. The input meter at the lake was reading high which should account for the higher than average seepage numbers. This meter is calibrated every six months but has not been zeroed out previously. The board suggested that this be done at least once a year. The outflow meters on the culinary tanks were recalibrated. The inflow meters were reading accurately. The SCADA readings are still off at this point. Not enough data has been collected to determine the scope of the inaccuracy.

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

Lake / snow report The lake is at 5023.25 ft. elevation with 1016 AF in storage.

Committee Report(s) President Pyatt advised that the committees have not met since the last meeting.

Items from staff Mark thanked Kenny and Dean for all of their hard work over the last 30 days. He informed the board about a sewer overflow on Easter Sunday. Mark said that CB Earthworks did some sewer line repair and also informed them that the ten people in the Beeman Rd. pilot project are hooked up and ready to go. The Colorado River Salinity Forum is May 5-7 in Moab. Dana told the board that it was just discovered that the GCSSWD must elect a new representative to the GWSSA operating committee. Jerry McNeely held this position and currently he is on the GCWCD board. There will be a special meeting of the GCSSWD at the next regular meeting to hold the election.

Items from Board Members None

Closed session as needed None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:32 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman