

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
January 8, 2009

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Tom Stengel, Mike Holyoak, Lance Christie, Rex Tanner, Brian Backus, and Chris Baird. Those present established a quorum. Absent were Kyle Bailey, John Hartley, and Preston Paxman. Jerry McNeely arrived at 7:02 p.m.

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

Minutes – Board Meeting 12/04/08 Motion to approve the minutes for the meeting of 12/04/08 as presented by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Rex Tanner-Aye, Brian Backus-Aye, Chris Baird-Abstain. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$255,796.13 by Tom Stengel. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Rex Tanner-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Chris Baird-Aye. MOTION CARRIED.

Discuss, consider, approve Agency mission statement Lance Christie requested the following change to the proposed mission statement: The Mission of Grand Water & Sewer Service Agency is: to utilize our expertise, knowledge, experience, and long range planning to **secure and** maximize the resources **and** to protect our community's health and welfare by providing culinary water, irrigation water and wastewater collection services with a commitment to efficiency, sustainability, safety, and public awareness. Motion to adopt the mission statement as corrected by Mike Holyoak. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Rex Tanner-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Chris Baird-Aye. MOTION CARRIED.

Discuss proposed secondary water ordinance President Pyatt presented the draft ordinance to the board. He explained that the secondary committee has been meeting weekly for months to develop the ordinance and wanted the board to be aware of the committee's progress. Gary Wilson said that a workshop is planned for public education and input on the proposed project. President Pyatt said that this topic will be presented at future meetings for further discussion and action by the board.

Lake / snow report The lake is at 5017.5 elevation with 772.5 AF in storage. We are at 72% of last year's storage amount. There are 6.9 inches of snow on the mountain. The snow-water equivalent is at 126%.

Financial Statement Marsha presented the November financial statement to the board.

Committee Report(s) President Pyatt advised the board that the water and sewer committee met this afternoon and discussed culinary water rates and the videoing of sewer lines.

Items from staff Mark said that he has passed his six month probation period. He thanked the board and staff for the opportunity.

Items from Board Members Gary informed the board of the removal of invasive tamarisk at Ken's Lake. President Pyatt welcomed Chris Baird as the County Council appointee to the Grand County Special Service Water District.

Closed session as needed None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:40 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman