

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
June 7, 2012

The meeting was called to order by President Pyatt at 7:45 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Rex Tanner, Pat Holyoak, Preston Paxman, Tom Stengel, John Hartley, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Jerry McNeely, and Brian Backus.

Others present were: Jeff Richards, Heidi Cresswell, Matt Cresswell, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes of board meeting 5-17-12 Motion to approve the minutes of 5-17-12 as presented by Tom Stengel. Second by Preston Paxman. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Pat Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Citizens to be heard Mr. and Mrs. Cresswell asked the board if there was anything that they could do to have their irrigation water turned back on. The Cresswells have exceeded the 60% allotment and services were terminated last week. The short notice of the cutback was difficult for them. They have a well that they may be able to use for the remainder of the season. Gary explained that the situation is the same for all users and unfortunately the Agency is unable to turn on the water at this time. The Cresswells left the meeting at 7:58 p.m.

Check approval Motion to approve checks in the amount of \$57,051.99 by Tom Stengel. Second by Preston Paxman. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Pat Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Financial statement The April 2012 financial statement was presented.

Reject or Accept Proposal for Shumaker Well #3(upper) Rehabilitation Two proposals were received. Weber: \$22,650 and Zimmerman: \$15,650. Staff recommended Zimmerman for the proposal. The proposal contract allows for termination at any step during the process. Following the video inspection of the well; work may or may not proceed depending on the findings on the video. Motion to award proposal for the Shumaker Well #3(upper) Rehabilitation to Mike Zimmerman not to exceed \$15,650.00 by Preston Paxman. Second by Rex Tanner. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Pat Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Lake/Snow report The lake has 1121 AF in storage. The snow – water equivalent is at 0 percent of average and the ytd precipitation is at 58 percent of average. Soil moisture is at 13 percent saturation. A mandatory 60% restriction is in effect. Meters will be read monthly and communications with customers will continue.

Committee report The water and sewer committee met last week to discuss the agenda.

Items from staff Mark directed the board to a draft of the “Ken’s Lake Critical Water Year Action Plan” in the packet addressing issues faced during poor water years. Mark will meet with the BLM next week and requested feedback from the board on the plan prior to the meeting. Mark explained the billing situation with RBG Engineering for work that was required by the State Engineer and approved seven years ago. This work was recently completed and invoiced by RBG Engineering. The check will be on the list for approval at the next board meeting.

Items from board members Gary asked about the status of the interconnect project. Mark advised that the contractor is waiting to begin work to coincide with the delivery of the pump.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:45 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President