

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
March 19, 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: Tom Stengel, Mike Holyoak, John Hartley, Brian Backus, Jerry McNeely, Rex Tanner, Kyle Bailey and Chris Baird. Those present established a quorum. Absent were Gary Wilson, Lance Christie, and Preston Paxman.

Others present were: Mark Lewis, John Lewis, Ron Georg, Mark Sovine, Marsha Modine and Dana Van Horn

Minutes – Board Meeting 03/05/09 Motion to approve the minutes for the meeting of 03/05/09 by Tom Stengel. Second by John Hartley. Dan Pyatt-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Brian Backus-Aye, John Hartley-Aye, Chris Baird-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Citizens to be heard Mark and John Lewis of Tera Lane in San Juan County explained that they were denied service to their properties by the Agency and were looking for clarification and possible reconsideration by the board. The board discussed the history of water service to San Juan County residents and requested that the item be placed on the agenda for the meeting of April 2, 2009. Bill Love provided copies of letters that both he and Lance Christie prepared regarding the increase in cattle numbers on Brumley Ridge by the Forest Service. The board directed staff to prepare a letter for approval at the April 2, 2009 meeting. The letter will request that the Forest Service consider watershed protection when considering grazing permits.

Check approval Motion to approve checks in the amount of \$41,275.80 by Tom Stengel. Second by John Hartley. Dan Pyatt-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Brian Backus-Aye, John Hartley-Aye, Chris Baird-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Discuss, consider, approve Resolution 2009-03-19 Culinary Water Rate Increase The board discussed the proposed resolution particularly in regards to San Juan County residents. Concerns of taxation among Grand and San Juan County residents were also discussed. Motion to approve Resolution 2009-03-19 by John Hartley. Second by Rex Tanner. Dan Pyatt-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Brian Backus-Aye, John Hartley-Aye, Chris Baird-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Discuss, consider, approve changes to irrigation connection policy Mark advised the board on the current irrigation connection policy. Changes include Agency staff installing the connection after a contractor exposes the line and digs the connection trench. The board discussed the policy and had several suggestions and changes. Motion to table this agenda item until staff updates the proposed policy as directed by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Brian Backus-Aye, John Hartley-Aye, Chris Baird-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Financial Statement Marsha presented the February 2009 financial statement to the board.

Lake / snow report The lake is at 5022.25 ft. elevation with 971.25 AF in storage. There are 10.7 inches of snow on the mountain. The snow-water equivalent is at 88%. Chairman Pyatt again mentioned the possibility of water restrictions later in the season if conditions do not improve.

Committee Report(s) President Pyatt advised that the water and sewer committee discussed irrigation well pumps and the Beeman Pilot Project at this afternoon's committee meeting. They also discussed the Forest Service and the watershed. The committee also discussed the possibility of obtaining Homeland Security grant monies to purchase a generator that would run the well pumps in case of an extended power outage.

Items from staff Mark advised that the Agency's water won 2nd place at the RWAU Southern Conference at the beginning of the month. He said that approximately 14 residents have signed up for the Beeman Rd. Pilot Project. He showed a copy of the proposed new Agency logo to the board. Finally, he summarized a meeting that he had with Donna Metzler of Moab City earlier in the week about the proposed WWTP agreement.

Items from Board Members Dan mentioned that the Secondary Water Ordinance will be available for board approval by the meeting of April 16, 2009.

Closed session as needed None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:30 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman