

**GRAND WATER & SEWER SERVICE AGENCY**  
**Regular Meeting**  
**April 2, 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, John Hartley, Lance Christie, Jerry McNeely, Rex Tanner, Preston Paxman, Kyle Bailey, and Chris Baird. Those present established a quorum. Absent were Gary Wilson and Brian Backus.

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

**Minutes – Board Meeting 03/19/09** Motion to approve the minutes for the meeting of 03/19/09 by Tom Stengel. Second by John Hartley. Dan Pyatt-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Lance Christie-Aye, John Hartley-Aye, Chris Baird-Aye, Jerry McNeely-Aye, Preston Paxman-Aye. MOTION CARRIED.

**Citizens to be heard** None

**Check approval** Motion to approve checks in the amount of \$47,757.94 by Tom Stengel. Second by Lance Christie. Dan Pyatt-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Lance Christie-Aye, John Hartley-Aye, Chris Baird-Aye, Jerry McNeely-Aye, Preston Paxman-Aye. MOTION CARRIED.

**Discuss, consider, approve service to San Juan County parcels on Tera Lane: Lewis properties** The board discussed the Spanish Valley Special Service District in San Juan County. Spanish Valley Water and Sewer Improvement District is unable to serve inside another district's boundaries without an interlocal agreement. Motion to approve service to San Juan County parcels on Tera Lane by John Hartley. Second by Lance Christie. Mike Holyoak-Aye, Preston Paxman-Aye, Dan Pyatt-Nay, Rex Tanner-Nay, Chris Baird-Nay, Kyle Bailey-Nay, John Hartley-Nay, Lance Christie-Nay, Tom Stengel-Nay, Jerry McNeely-Abstain. MOTION FAILED.

**Discuss, consider, approve changes to irrigation connection policy – tabled item** President Pyatt said that the committee discussed the changes to the proposed policy and it was his opinion that the proposed changes were a "procedure" not a "policy" and should be handled in-house by staff. President Pyatt suggested that this item not be taken from the table.

**Discuss, consider, approve letter to Forest Service regarding Brumley Ridge allotments** Motion to approve the letter to the Forest Service to Ranger Mike Diem regarding the Brumley Ridge grazing allotments by John Hartley. Second by Lance Christie. The board discussed the letter. Mike Holyoak commented that the Forest Service is capable of managing the rangelands and did not see the benefit in sending a letter to them. Others on the board said that sending the letter was an appropriate way to let the Forest Service to know that watershed management is important to the Agency. Dan Pyatt-Aye, Rex Tanner-Aye, Kyle Bailey-Aye, Chris Baird-Aye, Tom Stengel-Aye, Lance Christie-Aye, John Hartley-Aye, Mike Holyoak-Nay, Preston Paxman-Nay, Jerry McNeely-Nay. MOTION CARRIED.

**Presentation of Annual Report 2008** Staff presented the 2008 Annual Report to the board. Meter calibrations, water loss, conservation rates and lake seepage were discussed. The board requested that staff prepare a monthly report on culinary loss information and lake seepage.

**Lake / snow report** The lake is at 5023 ft. elevation with 1005 AF in storage. The snow-water equivalent is at 76%. 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 building improvements that are budgeted for 2009. He recommended that an RFP be prepared for architectural and/or landscape architectural improvements to the Agency office. The secondary committee met on Tuesday and discussed the proposed secondary ordinance. Mark handed out a copy of the draft resolution to the board for their review. Board members were encouraged to make comments or suggestions to the staff before the next board meeting. President Pyatt said that the resolution will be on the Agenda for April 16, 2009.

**Items from staff** Mark said that the irrigation system was turned on Monday. There were a few leaks and a broken PRV but as of today it was working properly. The Beeman Road pilot project installations are almost complete. Staff plans to pressurize their line on April 3. Mark also said that the Agency has received one - water and one - sewer impact fee to date in 2009.

**Items from Board Members** None

**Closed session as needed** None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:25 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Gary Wilson, Vice Chairman