

GRAND WATER & SEWER SERVICE AGENCY
Regular Board Meeting
October 22, 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: Gary Wilson, Brian Backus, Preston Paxman, Chris Baird, Mike Holyoak, and Kyle Bailey. Those present established a quorum. Absent were: Lance Christie, Rex Tanner, Jerry McNeely, Tom Stengel, and John Hartley.

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

Minutes – Board Meeting 10/8/09 Motion to approve the minutes for the meeting of 9/17/09 as presented by Mike Holyoak. Second by Kyle Bailey. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Brian Backus-Aye, Mike Holyoak-Aye, Preston Paxman–Aye, Chris Baird-Abstain. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$93,209.33 by Gary Wilson. Second by Brian Backus. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Brian Backus-Aye, Mike Holyoak-Aye, Preston Paxman–Aye, Chris Baird-Aye. MOTION CARRIED.

Discussion of lake levels, irrigation system, and lake repairs The irrigation system is scheduled to shut off on October 26, 2009. Agency contractors will begin leak repairs the first week in November. Current storage is 275 AF.

Consideration and approval of Resolution 2009-10-22 Approval of 2009 Construction Standards Motion to approve the 2009 Construction Standards as presented by Gary Wilson. Second by Mike Holyoak. The board discussed the changes to the construction standards that are now based upon the APWA Standard Specifications. The changes are in conjunction with the other entities in Grand County involved with the development process. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Brian Backus-Aye, Mike Holyoak-Aye, Preston Paxman–Aye, Chris Baird-Abstain. MOTION CARRIED.

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

Committee Report(s) President Pyatt said the budget committee met last week to discuss the 2010 budget. They will meet one more time before the preliminary budget is presented to the board. The secondary committee met this week to discuss the irrigation rate increase. Public hearing will be held at the meeting of November 5. It was brought to the board's attention that the conservation committee consisted of a quorum of the GCSSWD. The committee has only met once and not all members were present at the time. Chris Baird stepped down from the committee and Preston Paxman volunteered to be on the committee.

Items from staff Mark discussed possible times for a final budget committee meeting before the preliminary budget hearing scheduled for November 5. Dana reminded the board members who have not completed annual board member training that the book was available to sign-out.

Items from Board Members Chris said that the County prioritized the CIB list at their last meeting. The items on the Agency's list were discussed. Dan asked what the status of the WRDA study. Mark said that it is still unfunded and he will get an updated status and prepare a letter to send to the State to remind them of the study's importance to the Board.

Closed session as needed None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:35 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman