

GRAND WATER & SEWER SERVICE AGENCY
Regular Board Meeting
February 18, 2010

The meeting was called to order by President Dan Pyatt at 7:29 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Brian Backus, Preston Paxman, Jerry McNeely, Chris Baird, Mike Holyoak, Tom Stengel and Lance Christie. Those present established a quorum. Absent were: Rex Tanner, Gary Wilson, John Hartley, and Kyle Bailey.

Others present were: Dane Spencer, Jeff Richards, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes – Board Meeting 01-21-10 Motion to approve the minutes for the meeting of 01/21/10 as presented by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Preston Paxman-Aye, Lance Christie-Abstain, Mike Holyoak-Aye, Jerry McNeely-Aye, Chris Baird-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$283,383.31 by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Preston Paxman-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Chris Baird-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Financial Statement Marsha presented the January 2010 and December 2009 financial statements to the board.

Lake/Snow Report Snow/water equivalent is at 105% of average. YTD precipitation is at 73%. The lake is at 684 AF.

Committee report(s) The water and sewer committee met on Tuesday and discussed the resolution for the loan and weed mitigation at the lake.

Items from staff The Senate confirmed Dan Pyatt and Rex Tanner for reappointment to the GCWCD on Wednesday. Mark informed the board that the bid is out for the Beeman pump testing and design. The bids will be opened on the 8th of March. Mark recommended that the board move the regular meeting from March 4th to March 9th to facilitate the bid award.

Items from Board Members None.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:49 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman