

# GRAND WATER & SEWER SERVICE AGENCY

## Regular Meeting

September 9, 2010

The meeting was called to order by President Dan Pyatt at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Mike Holyoak, John Hartley, Tom Stengel and Gary Wilson. Those present established a quorum. Absent were: Lance Christie, Kyle Bailey, Chris Baird, Jerry McNeely, Preston Paxman, Brian Backus, and Rex Tanner.

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

**Minutes – Board Meeting 08-05-10** Motion to approve the minutes for the meeting of 08-05-10 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED.

**Citizens to be heard** none

**Check approval** Motion to approve checks in the amount of \$140,450.85 by Tom Stengel. Second by Gary Wilson. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED.

**Financial Statement** The July 2010 financial statement was presented.

**Discuss, consider, approve CIB priority fund list** The board was presented with the updated CIB Agency priority list. Motion by Gary Wilson to approve the CIB priority funding list as presented. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**Lake/Snow Report** The lake has 714 AF in storage. The Beeman pump is running.

**Committee report(s)** The water and sewer committee met this afternoon and discussed the CIB list, affordable housing, Agency policy changes and rates.

**Items from staff** Marsha gave the dates and location for the annual board party. Mark said that Obe is going to the Rural Water Northern Conference to take his water operator exam next week. Mark will be on vacation the week of the 19<sup>th</sup>.

**Items from Board Members** Tom asked if the Agency's personnel policies were required to coincide with the county's personnel policies. Mark said that the Agency has its own policy that is modeled after the county policy but it is not required.

**Closed session as needed** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:45 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Gary Wilson, Vice Chairman