

GRAND WATER & SEWER SERVICE AGENCY
Regular Board Meeting
January 7, 2010

The meeting was called to order by President Dan Pyatt at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Brian Backus, Jerry McNeely, Kyle Bailey, Chris Baird, Mike Holyoak, Tom Stengel and John Hartley. Those present established a quorum. Absent were: Rex Tanner, Lance Christie and Preston Paxman.

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

Minutes – Board Meeting 12/10/09 Motion to approve the minutes for the meeting of 12/10/09 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Kyle Bailey-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 \$258,146.83 by Tom Stengel. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Chris Baird-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Public Hearing – Conservation Plan Update President Pyatt opened the public hearing at 7:06 p.m. There was no public comment. President Pyatt closed the public hearing at 7:08 p.m.

Approval of Conservation Plan Update Motion by Gary Wilson to approve the Conservation Management Plan as presented. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Chris Baird-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Committee report(s) The committee discussed the bid for the storage building. The committee also talked about the meeting with the Division of Water Resources on the 10th of December.

Irrigation system improvements – update Mark presented an update on the irrigation project to the board.

Lake/Snow Report Snow/water equivalent is at 104% of average. The lake is at 505 AF.

Items from staff Mark advised the board that the storage shed is complete. He also appointed a committee to work on the Navajo Ridge project that includes several citizens, John Hartley, and staff.

Items from Board Members John Hartley said that he spoke with Dale Weiss last week and she wanted to thank the board for appointing her to the conservation committee.

Closed session as needed

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:30 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman