

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
November 3, 2011

The meeting was called to order by President Dan Pyatt at 7:14 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Pat Holyoak, Jerry McNeely, Brian Backus, John Hartley, Tom Stengel, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were Gary Wilson, Preston Paxman, Rex Tanner and Kyle Bailey.

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

Minutes – Board Meeting 9-29-11 Motion to approve the minutes for the meeting of 9-29-11 as presented by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Jerry McNeely-Aye, Pat Holyoak-Aye, Brian Backus-Aye, John Hartley-Absain, Tom Stengel-Aye, Dale Weiss-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$123,669.92 by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Jerry McNeely-Aye, Pat Holyoak-Aye, Brian Backus-Aye, John Hartley-Aye, Tom Stengel-Aye, Dale Weiss-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Approval of 2012 preliminary budget Motion to approve the 2012 preliminary budget as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Jerry McNeely-Aye, Pat Holyoak-Aye, Brian Backus-Aye, John Hartley-Aye, Tom Stengel-Aye, Dale Weiss-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Approval of letter to Senator David Hinkins in support of Moab Golf Club irrigation system efficiency upgrades The Moab Golf Club is seeking funding to complete efficiency upgrades that will decrease the amount of water used by the golf course and will reduce demand on the Agency's irrigation system. The letter was prepared at the request of the golf course board. Motion to approve the letter as presented by Mike Holyoak. Second by Dale Weiss. Dan Pyatt-Aye, Jerry McNeely-Aye, Pat Holyoak-Aye, Brian Backus-Aye, John Hartley-Aye, Tom Stengel-Aye, Dale Weiss-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Financial Statement The September 2011 financial statement was presented.

Lake/snow report The lake has 1423 AF in storage. The snow – water equivalent is at 50 percent of average and the ytd precipitation is at 94 percent of average. Soil moisture is at 36 percent saturation.

Committee report(s) The budget/payroll committee met last week to prepare the 2012 preliminary budgets.

Items from staff The treatment impact fee refunds are being processed and will mail shortly. Dana passed the sewer collections exam. The irrigation system is off and the diversion is off to check the lake for leaks. Irrigation meter reads are complete.

Items from Board Members None.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:12 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President