

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

February 16, 2012

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Rex Tanner, Brian Backus, Preston Paxman, Pat Holyoak, Jerry McNeely, Tom Stengel, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, John Hartley, and Mike Holyoak.

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

Minutes – Board meeting of 1-19-12 Motion to approve the minutes of 1-19-12 as presented by Tom Stengel. Second by Jerry McNeely. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Dale Weiss-Aye. MOTION CARRIED.

Citizens to be heard none.

Check Approval Motion to approve checks in the amount of \$313,003.63 as presented by Tom Stengel. Second by Jerry McNeely. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Dale Weiss-Aye. MOTION CARRIED.

Financial Statement None.

Consideration and approval of lease agreement with Royce's Electronics, Inc. The board discussed the agreement with Royce's Electronics, Inc. that would allow the company to place a wireless transmitter on top of the one million gallon tank in exchange for bandwidth and static IP addresses for the Agency office and future remote security locations. This agreement requires Royce's Electronics, Inc. to have an independent agreement with SITLA since the tank is located on leased SITLA land. The board discussed access to the tank by Royce's employees and changing certain locks at the site. Motion by Preston Paxman to approve the agreement with a change that provides for Royce's Electronics contact the office prior to accessing the site. Second by Brian Backus. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Dale Weiss-Aye. MOTION CARRIED.

Discuss proposed creation of Multiple Dwelling Unit (MDU) rates for water and sewer services

President Pyatt declared a conflict of interest with this agenda item. He stated that he owned property that would be affected by the creation of the MDU rate and excused himself from the discussion. Vice President Wilson presided over the meeting during this agenda item. Mark presented a proposal for the creation of Multiple Dwelling Unit (MDU) rates. The recommendations were based on staff research of other cities and a study of indoor water use by the State of Utah. Following the presentation, the board discussed the rate structures and directed staff to complete additional research for consideration at the next board meeting. As there are only three existing or proposed MDU's on the GWSSA system; they will be notified by mail of the public hearing per UCA §17B-1-643-2(c).

Lake/Snow report The lake has 1825 AF in storage. The snow – water equivalent is at 76 percent of average and the ytd precipitation is at 77 percent of average. Soil moisture is at 33 percent saturation.

Committee report The water and sewer committee met this week and discussed agenda items and the San Juan County water rights transfer protest hearing. Vice President Wilson requested that staff place the water rights issue on the agenda for discussion for the next several meetings so there is sufficient time before the hearing in May to accurately detail the Agency's position.

Items from staff Mark said he spoke to Moab Irrigation Company about fixing the outlets from the Lance Wells. Preston, Brian, and Jerry were all reappointed by the Governor's Office. Included in the packets was a corrected 2012 meeting schedule.

Items from board members Gary asked about the progress with the well interconnect. Mark said that Sunrise is working to get the bid documents prepared. Rex asked about sewer capacity and the new annexation of property by Moab City. The board discussed the proposed USU campus design and timeline.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:22 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President