

**GRAND WATER & SEWER SERVICE AGENCY**  
**Regular Meeting**  
**January 22, 2009**

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, Tom Stengel, Mike Holyoak, John Hartley, Lance Christie, Preston Paxman, Brian Backus, and Kyle Bailey. Those present established a quorum. Absent were Rex Tanner, Chris Baird and Jerry McNeely.

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

**Minutes – Board Meeting 01/08/09** Motion to approve the minutes for the meeting of 01/08/09 as presented by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Brian Backus-Aye, Preston Paxman-Aye, Kyle Bailey-Aye. MOTION CARRIED.

**Citizens to be heard** none

**Closed session to discuss the purchase, exchange, lease or sale of real property** President Pyatt moved this agenda item from number 8. Motion to enter closed session at 7:02 p.m. to discuss the purchase, exchange, lease or sale of real property by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Brian Backus-Aye, Preston Paxman-Aye, Kyle Bailey-Aye. MOTION CARRIED. Motion to exit closed session at 7:13 p.m. by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Brian Backus-Aye, Preston Paxman-Aye, Kyle Bailey-Aye. MOTION CARRIED.

**Approve the purchase, exchange, lease, or sale of real property** Motion by Lance Christie to approve the execution of the "Water Rights Purchase, Lease-Purchase and Security Agreement" for the Beeman water rights. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Brian Backus-Aye, Preston Paxman-Aye, Kyle Bailey-Aye. MOTION CARRIED.

**Check approval** Motion to approve checks in the amount of \$145,034.85 by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Brian Backus-Aye, Preston Paxman-Aye, Kyle Bailey-Aye. MOTION CARRIED.

**Lake / snow report** The lake is at 5020 elevation with 871 AF in storage. There are 6.9 inches of snow on the mountain. The snow-water equivalent is at 101%.

**Committee Report(s)** President Pyatt advised the board that the secondary committee has met twice since the last board meeting and is making progress with a pilot program and policy for new development. The water and sewer committee met this afternoon and discussed a multi-year plan to camera, clean, and maintain the entire sewer system. The committee also discussed an increase in water rates. The board will discuss the proposed increase and hold a public hearing at a future meeting.

**Items from staff** Mark said that February 2<sup>nd</sup> is the shareholders meeting for Moab Irrigation Company. He also said that Rural Water was in town this week to discuss independent small water systems and source protection.

**Items from Board Members** None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:34 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Gary Wilson, Vice Chairman