

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
January 19, 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, Pat Holyoak, Jerry McNeely, Tom Stengel, John Hartley, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Rex Tanner, Preston Paxman, and Brian Backus.

Others present were: Mark Sovine, Dana Van Horn, and Marsha Modine. Members of the public present were Royce Henningson, and George Carter.

Minutes – Board meeting of 12-8-11 Motion to approve the minutes of 12-8-11 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Minutes – Board meeting of 12-13-11 Motion to approve the minutes of 12-13-11 as presented by Tom Stengel. Second by Dale Weiss. Dan Pyatt-Aye, Gary Wilson-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Citizens to be heard Royce Henningson of Royce's Electronics and River Canyon Wireless spoke to the board about a possible agreement between the Agency and himself to allow for a wireless transmitter to be mounted on top of the one million gallon tank in exchange for bandwidth for the Agency's future security system and office internet services. The board agreed that Royce should continue to work with staff on a potential agreement.

Check Approval Motion to approve checks in the amount of \$347,018.07 as presented by Tom Stengel. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Financial Statement The November 2011 financial statement was presented.

Consideration and approval of Moab Irrigation Company bylaw change recommendation The board was presented with an alternative to the bylaw change that was recommended at the meeting of December 8, 2011. The alternative wording of the change accomplished the original goal of the Agency which was to allow a representative of the Agency to run for election to the MIC board of directors. Motion to approve the Moab Irrigation Company bylaw change as presented in Section 2 by Gary Wilson. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Lake/Snow report The lake has 1598 AF in storage. The snow – water equivalent is at 61 percent of average and the ytd precipitation is at 68 percent of average. Soil moisture is at 34 percent saturation.

Committee report None.

Items from staff Dean was nominated for and won Rural Water's "Outstanding Water Operator of the Year" award. The award will be presented to him at the Rural Water Conference in St. George this spring. The Governor has recommended Preston, Jerry, and Brian for reappointment to the GCWCD. They should be confirmed during the next State legislative session.

Items from board members The board and staff discussed the water leak on Murphy Lane last week.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:43 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President