

GRAND WATER & SEWER SERVICE AGENCY

Tax Hearing

June 26, 2008

The meeting was called to order by President Dan Pyatt at 7:30 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were: John Hartley, Mike Holyoak, Rex Tanner, Lance Christie, Tom Stengel, Brian Backus, Gary Wilson, Jerry McNeely, and Kyle Bailey. Those present established a quorum. None were absent.

Others present were: Dana Van Horn and Ron Georg.

Minutes Motion by Lance Christie to approve the minutes of the meeting of June 5, 2008 with the following correction: "**Hire Manager/Operator** Motion to extend an offer of employment to Mark Sovine at Grade 18 Step 15 by Lance Christie." Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye, Rex Tanner-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Citizens to be heard none

Financial Statement The May 2008 financial statement was presented to the board.

Check approval Motion to approve the checks in the amount of \$37,922.62 by Lance Christie. Second by John Hartley. The board discussed check number 2893 to the Division of Water Rights in the amount of \$7,620.79. The check is for the River Commissioner's salary. It is doubled this year because they are training a new Commissioner. Gary said he didn't believe it took an entire year to train someone to do the Commissioner's job. Dan Pyatt-Nay, Gary Wilson-Nay, John Hartley-Nay, Lance Christie-Nay, Mike Holyoak-Nay, Tom Stengel-Nay, Rex Tanner-Nay, Brian Backus-Nay, Jerry McNeely-Nay, Kyle Bailey-Nay. MOTION FAILED. Members of the board requested staff to contact the Division of Water Rights and hold the check until the next meeting. Motion by Rex Tanner to approve the checks less \$7,620.79 for check number 2893 to the Division of Water Rights for a total amount of \$30,301.83. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Lance Christie-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Brian Backus-Aye, Rex Tanner-Aye. MOTION CARRIED.

Discuss, consider, award Water Rights Study bid Two proposals were submitted one from Bush and Gudgeon (B&G) and one from Sunrise Engineering. The B&G proposal was in the amount of \$18,775.00 and the Sunrise Engineering proposal was on a cost plus basis not to exceed \$12,500.00 without authorization from GWSSA. The board discussed the State requirements, scope, and importance of the study. Motion to award the Water Rights Study bid to Sunrise Engineering as presented on a cost plus basis not to exceed \$12,500.00 without authorization from GWSSA by Lance Christie. Second by Mike Holyoak. Rex Tanner directed staff to check the contract to ensure the timeline for deliverables is 120 days. Dan Pyatt-Aye, Gary Wilson-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Brian Backus-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, John Hartley-Aye, Lance Christie-Aye. MOTION CARRIED.

Appoint committee members Chairman Pyatt appointed Rex Tanner to the water and sewer committee to replace John Keys.

Items from staff Dana reported that the new manager, Mark Sovine, will begin work at 8:00 a.m. on Monday, July 7. The RFP for the hydraulic sewer model is being published in the newspaper this week and next week. It will be awarded at the July 31st meeting. Dana invited all interested board members to attend the preconstruction meeting for the Whitehorse PUD on July 1st at 4:00 p.m. Lisa Ceniceros started as the new part-time billing clerk on June 23. She will work six hours per day from 11:00 a.m. until 5:00 p.m. The lake is at 84% with 15 cfs coming in.

Items from board members Chairman Pyatt requested that the secondary committee meet to discuss the language for the new secondary ordinance. They agreed to meet on the 9th in the afternoon. The committee will meet twice a week until the project is complete. Jerry McNeely told the board that the town of Green River contacted the County Council to advise them that they are putting together a water district. He would like the new manager to attend and will contact him. Lance said that he was contacted by Donna Metzler of Moab City regarding the WWTP contract and the Mulberry Grove issue. Chairman Pyatt recommended that Donna contact Dana until the new manager arrives. Rex said that Joette Langanese contacted him to represent the Agency on the DOE steering committee. John and Lance will work with the City on the WWTP agreement and Gary will work with San Juan County on the interlocal agreement for sewer service. Dana advised

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that the 2007 Consumer Confidence Report was in the newspaper this week and would provide it to anyone who wished to have it.

Executive Session none

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:30 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President