

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
June 23, 2011

The meeting was called to order by President Dan Pyatt at 7:32 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Pat Holyoak, Preston Paxman, Brian Backus, Gary Wilson, Tom Stengel, Dale Weiss, and Mike Holyoak. Those present established a quorum. Absent were Jerry McNeely, Kyle Bailey, Rex Tanner, and John Hartley.

Others present were: Mark Sovine, Dana Van Horn, Marsha Modine, Doug Rasmussen, Betty Johnson, Juan Johnson, Skyler Davies, Robert Worley, and Carmella Galley.

Minutes – Board Meeting 6-2-11 Motion to approve the minutes for the meeting of 6-2-11 as presented by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Dale Weiss-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Preston Paxman-Aye, Pat Holyoak-Aye. MOTION CARRIED.

Citizens to be heard a letter from Mr. Jerry Stocks and Mrs. Marie Stocks was included in the board packet and is attached to these minutes. There was no discussion from the board.

2010 Audit presentation and acceptance Doug Rasmussen of Smuin, Rich, and Marsing presented the 2010 audit to the board. The opinion was unqualified. Motion to accept the 2010 audit as presented by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Dale Weiss-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Preston Paxman-Aye, Pat Holyoak-Aye. MOTION CARRIED.

Public hearing – impact fee analysis and enactment The board discussed the impact fee study. President Pyatt opened the public hearing at 7:48 p.m. There was no public comment. President Pyatt closed the public hearing at 7:50 p.m.

Discuss, consider, approve Resolution 2011-06-23 Water and Wastewater Impact Fees Resolution Motion to approve Resolution 2011-06-23 Water and Wastewater Impact Fees Resolution by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Dale Weiss-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Preston Paxman-Aye, Pat Holyoak-Aye. MOTION CARRIED.

Check approval Motion to approve checks in the amount of \$120,216.72 by Gary Wilson. Second by Brian Backus. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Dale Weiss-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Preston Paxman-Aye, Pat Holyoak-Aye. MOTION CARRIED.

Financial Statement The May 2011 financial statement was presented.

Lake/snow report The lake has 2522 AF in storage. The snow – water equivalent is at 0 percent of average and the ytd precipitation is at 113 percent of average. Soil moisture is at 44 percent saturation.

Committee report(s) The committee met Wednesday and discussed items on the agenda.

Items from staff None.

Items from Board Members A copy of the San Juan water rights transfer protest letter was provided to the board.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:13 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President