

**GRAND WATER & SEWER SERVICE AGENCY**  
**Full Board Meeting**  
**November 2, 2006**

The meeting was called to order by Vice President Dan Pyatt at 7:37 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Brian Backus, Kyle Bailey, Lance Christie, John Hartley, Dan Holyoak, Mike Holyoak, Tom Stengel, and Rex Tanner. Absent were Jim Walker, Jerry McNeely and Gary Wilson. Those present established a quorum

Others present were LaRue Christie, Lisa Taylor, Marsha Modine and Terry Sykes.

**Minutes** Motion by Tom Stengel to approve the minutes of the meeting of October 5, 2006 with the following amendments: Manger changed to Manager and "silt as well as an analysis the structure" to "silt as well as analyze the structure". Second by Brian Backus. Tom Stengel- Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Kyle Bailey-Aye, Brian Backus-Aye, Rex Tanner-Aye, Lance Christie-Aye, John Hartley-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**Citizens to be Heard** None.

**Preliminary 2007 Budget Hearing** The public hearing opened at 7:39. The Preliminary Budget was presented to the Board and discussed in detail. Marsha explained that the numbers may change before the final budget hearing in December. Rex asked to see an analysis as to whether or not the irrigation fees we are charging cover the cost of running the irrigation system. Marsha stated that at the next meeting she would present figures to help the Board determine if the irrigation rates now charged are sufficient. There was no public comment. The public hearing closed at 7:59. Motion by Tom Stengel to approve the 2007 Preliminary Budget as presented. Second by Lance Christie. Tom Stengel- Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Kyle Bailey-Aye, Brian Backus-Aye, Rex Tanner-Aye, Lance Christie-Aye, John Hartley-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**Irrigation Season Report** Terry reported that the 2006 Irrigation Season ended with 57% of average storage in the Lake. The Lake rose 17 feet last month due to the rains and is now filling.

**Will Serve Letter Policy** Terry explained to the Board that we do not currently have a policy for will serve letters which is a commitment to service. Obtaining the letter is a condition of receiving a building permit and subdivision final approval. The current will serve letter has been open-ended with no limit. After doing research and consulting Mary at the Planning Commission office, Terry recommends that the time-limit be eight months which is two months longer than Mary recommended. This is necessary to determine our committed capacity on the system, which will be used by our engineers to model new subdivisions and by the Office to keep tabs on water commitment. Terry has determined that we need compensation of \$20 per lot from the sub-divider to repay engineering fees. The Board asked that Terry present a written policy for the Board at the next meeting with a moratorium on will serve letters until then.

**Check Approval** Motion to approve checks in the amount of \$55,551.53 by Rex Tanner. Second by Tom Stengel. Tom Stengel- Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Kyle Bailey-Aye, Brian Backus-Aye, Rex Tanner-Aye, Lance Christie-Aye, John Hartley-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**Items From Board & Staff** Terry stated that we had hired Dana Van Horn to replace Stacey and that she would start next week. The analysis of the one million-gallon tank indicated that there is 10-15 years of life left on the coating which is phenomenal for a 26 year old tank. Terry said that we had switched over to the Spanish Valley Well & GW Well #5 for the winter. We have been having leaks on service lines over the past few weeks due to the inferior 1<sup>st</sup> generation poly. Terry is planning on christening the line burster tomorrow.

Vice President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:50 pm.

ATTEST:

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Gary N. Wilson, President

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Terry Sykes, Secretary/Treasurer