

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
March 5, 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, Lance Christie, Brian Backus, Jerry McNeely (arrived at 7:02 p.m.), Rex Tanner, Preston Paxman and Chris Baird. Those present established a quorum. Absent were Kyle Bailey and John Hartley

Others present were: Marsha Modine and Dana Van Horn

Minutes – Board Meeting 02/19/09 Motion to approve the minutes for the meeting of 02/19/09 by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Chris Baird-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$64,960.92 by Tom Stengel. Second by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Rex Tanner-Aye, Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Chris Baird-Aye. MOTION CARRIED.

Public hearing on proposed culinary rate increase Chairman Pyatt opened the public hearing at 7:04 p.m. The board discussed the rate increase and thanked staff for their efforts in the research and preparation. There was no public comment. Chairman Pyatt closed the public hearing at 7:09 p.m.

Lake / snow report The lake is at 5021.25 ft. elevation with 927 AF in storage. There are 9.7 inches of snow on the mountain. The snow-water equivalent is at 88%. Chairman Pyatt mentioned the possibility of water restrictions later in the season if conditions do not improve.

Committee Report(s) President Pyatt advised that the water and sewer committee discussed the proposed changes to the culinary water rate.

Items from staff Dana mentioned that one resident of Beeman Rd. has committed to participate in the secondary pilot and several more are anticipated.

Items from Board Members Lance provided recent water rate information from Santa Fe, NM.

Closed session as needed None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:18 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman