

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
July 23, 2009

The meeting was called to order by President Dan Pyatt at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Mike Holyoak, Lance Christie, John Hartley, Jerry McNeely, Kyle Bailey, and Brian Backus. Those present established a quorum. Absent were: Preston Paxman, Tom Stengel, Chris Baird, and Rex Tanner.

Others present were: Mark Sovine, Marsha Modine, Chris Carter, George Carter, Ben Byrd, Sarah Heffron, Michael Smith, David Svendson, and Dave Cozzens.

Minutes – Board Meeting 7/9/09 Motion to approve the minutes for the meeting of 07/09/09 by Mike Holyoak. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Brian Backus-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$33,028.06 by Gary Wilson. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Brian Backus-Aye. MOTION CARRIED.

Award bid for 2009 Maintenance Contract Four bids were received for the maintenance contract bid. CB Earthworks was lowest, followed by KSue, Cozzens Construction, and James Keogh Contracting. Motion to award bid for 2009 Maintenance Contract to CB Earthworks by Gary Wilson. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Brian Backus-Aye. MOTION CARRIED.

Discuss, consider, approve changes to commercial water/hydrant usage policy – tabled item Motion to untable this agenda item by John Hartley. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Brian Backus-Aye. MOTION CARRIED. The board discussed the revised policy. Motion to approve the changes to the commercial water/hydrant usage policy as presented by Lance Christie. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Brian Backus-Aye. MOTION CARRIED.

Report on water loss Mark informed the board of several leaks that contributed to higher water loss numbers. The calibrations on the meters appear to be accurate. Staff will evaluate water losses on a monthly basis and continue to track the results.

Lake / snow report The lake is at 982 AF. There are 2.8 cfs coming in through Sheely Tunnel. The George White Well #5 is running and staff anticipates starting the Beeman well next week.

Committee Report(s) The committee discussed the lake levels and the maintenance contract this afternoon.

Items from staff Mark informed the board that there will be a meeting of Spanish Valley Water & Sewer Improvement District at the next meeting to decide the course of the November election. Mark said that he went up on the mountain with State officials this week to look at several diversions.

Items from Board Members none.

Citizens to be heard (moved) Members of the community arrived after the citizens to be heard portion of the meeting. President Pyatt moved this agenda item to accommodate those citizens. Michael Smith and Sarah Heffron of Mulberry Lane said that their septic system was failing and the new Mulberry Grove subdivision's sewer infrastructure is available for them to connect. Sarah and Michael asked that they be allowed to pay the previous rates for impact fees as they were unaware at the time that they would be able to connect. The board explained that

the laws regarding impact fees are very restrictive. Gary said that the issue could be on the next agenda for a formal discussion and vote, however, there is no possible way for the board to legally grant this request.

Closed session as needed None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:31 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman