

**GRAND WATER & SEWER SERVICE AGENCY**  
**Regular Meeting**  
July 7, 2011

The meeting was called to order by President Dan Pyatt at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Pat Holyoak, Brian Backus, Jerry McNeely(arrived at agenda item 3), Gary Wilson, Tom Stengel, John Hartley, Dale Weiss, and Mike Holyoak. Those present established a quorum. Absent were Kyle Bailey, Rex Tanner, and Preston Paxman.

Others present were: Mark Sovine, Dana Van Horn, Marsha Modine, and Jeff Richards.

**Minutes – Board Meeting 6-23-11** Motion to approve the minutes for the meeting of 6-23-11 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Pat Holyoak-Aye, Tom Stengel-Aye, John Hartley-Abstain, Mike Holyoak-Aye, Dale Weiss-aye. MOTION CARRIED.

**Citizens to be heard** none

**Consideration and approval of the Moab Area Watershed Partners agreement** Mark advised the board that the draft agreement in the packet will most likely be changed several times before it is in its final form. He recommended that the board table this agenda item until a more finalized version is presented. Motion to table this agenda item by Gary Wilson. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Pat Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-aye. MOTION CARRIED.

**Check approval** Motion to approve checks in the amount of \$92,556.26 by Tom Stengel. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-aye. MOTION CARRIED.

**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 29 percent saturation.

**Committee report(s)** The committee met Wednesday and discussed impact fees and the lake levels.

**Items from staff** Mark told the board that the pressure reducers on the irrigation system are open all the way and if low pressure conditions worsen staff can turn on the Beeman well. Gary said that the pressure differences are dependent on which users are watering at the time.

**Items from Board Members** None.

**Closed session as needed** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:20 p.m.

ATTEST:

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Dan Pyatt, President

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Gary Wilson, Vice President