

# GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

April 17, 2008

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, Mike Holyoak, John Keys, Brian Backus, and John Hartley. Those present established a quorum. Absent were Jerry McNeely, Lance Christie, Rex Tanner, Tom Stengel and Kyle Bailey.

Others present were: Terry Sykes, Marsha Modine, and Dana Van Horn.

**Minutes** Motion by Mike Holyoak to approve the minutes of the meeting of April 3, 2008 with the following correction: "**Items from board members** John Keys said that he had met with Don Metzler of the Department of Energy, Joette Langianese from Grand County Council and Ed Baker with Energy Solutions to discuss the cleanup project." Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Keys-Aye, Brian Backus-Aye, John Hartley-Aye. MOTION CARRIED.

**Citizens to be heard** none

**Check approval** Motion to approve checks in the amount of \$34,504.77 by John Keys. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Keys-Aye, Brian Backus-Aye, John Hartley-Aye. MOTION CARRIED.

**Discuss, consider, approve engineering study to demonstrate future need and secure water rights** At the last meeting there was a motion and a second with no vote. Terry and the board members described the original motion for the benefit of the members who were not present at the last meeting. Motion by Gary Wilson for the Agency to do a RFP for an engineering study to secure Green and Colorado River rights. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Keys-Aye, Rex Tanner-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

**Snow / lake report** The lake is at 55%. There are 6 cfs coming in at this time.

**Items from staff** Marsha presented the March 2008 financial statement to the board. Dana gave an update on the new online bill pay service. Terry attended a regional planning meeting that included representatives from Grand and San Juan Counties, SITLA, GW&SSA, and the City of Moab. Terry met with Mark Wright this week to discuss the change in ordinance for secondary water. The topic is on the agenda for the Planning Commission meeting of May 14<sup>th</sup>. At this meeting it is hoped to gain general consensus from the Commission for the proposed changes. Public hearings will be required prior to a vote. Terry advised the board of progress with the pipeline project. Terry also told the board that he is working on a mutual agreement with the town of Thompson to help with the manpower required to monitor the pipeline equipment. Terry is also working with Tim Vetere for possible use of water rights for his property located near Green River. The Agency is working on getting the sewer meters on the SCADA system.

**Items from board members** John Keys said that he and Terry met with Rick Bailey from San Juan County for a preliminary meeting regarding sewer treatment for Spanish Valley - San Juan County. Terry has tentatively scheduled a second meeting with Rick and Brian Torgerson of SITLA.

**Executive Session** None

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:44 p.m.

ATTEST:

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Dan Pyatt – President

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Gary Wilson – Vice President

4/17/2008