

**GRAND WATER & SEWER SERVICE AGENCY**  
**Budget Hearing**  
**December 10, 2009**

The meeting was called to order by President Dan Pyatt at 7:13 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Rex Tanner, Lance Christie, Jerry McNeely, Tom Stengel, John Hartley, Preston Paxman, Mike Holyoak, and Kyle Bailey. Those present established a quorum. Absent were: Chris Baird, Brian Backus, and Gary Wilson.

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

**Minutes – Board Meeting 11-19-09** Motion to approve the minutes for the meeting of 11-19-09 as presented by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Kyle Bailey-Aye, Jerry McNeely-Abstain, Rex Tanner-Abstain, Preston Paxman-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye. MOTION CARRIED.

**Citizens to be heard** none

**Check approval** Motion to approve checks in the amount of \$117,253.46 by Lance Christie. Second by Rex Tanner. Dan Pyatt-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye. MOTION CARRIED.

**Public hearing – 2009 amended and 2010 budgets** President Pyatt opened the public hearing at 7:13 p.m. There was no public comment. The board discussed the budgets. President Pyatt closed the public hearing at 7:25 p.m.

**Approval of the 2009 amended and 2010 budgets** Motion to approve the amended 2009 and 2010 budgets as presented by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye. MOTION CARRIED.

**Approval of change order for Lawson Construction** Lawson Construction requested a change order for the 20'x30' shed that is currently under construction. The cost of the trusses for the building were mistakenly left out of the original bid. Claude Lawson requested that the board approve the change order for the exact amount of the trusses – not to exceed \$1020.00. It was noted that even with the change order Lawson Construction's bid was several thousand dollars less than the second lowest bidder for the project. Motion to approve the change order for Lawson Construction for the actual cost of the trusses not to exceed \$1020.00 by John Hartley. Second by Tom Stengel. Dan Pyatt-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Lance Christie-Aye, John Hartley-Aye. MOTION CARRIED.

**Committee Report(s)** President Pyatt said the committees met to discuss the items on the agenda and the ongoing project list.

**Items from staff** Mark said the meeting with the Division of Water Resources went well. The loan for the irrigation project was approved. Funding should be completed in January. Mike Holyoak was recognized for perfect attendance in 2009. The board was notified that they are eligible for reduced price gym memberships through the district.

**Items from Board Members** Chairman Pyatt advised any board member who hasn't completed the annual board member training to do so before the end of the year.

**Closed session as needed** None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:52p.m.

ATTEST:

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Dan Pyatt, Chairman

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Gary Wilson, Vice Chairman