

GRAND WATER & SEWER SERVICE AGENCY
Preliminary Budget Hearing
November 6, 2008

The meeting was called to order by President Dan Pyatt at 7:08 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Lance Christie, Kyle Bailey, Mike Holyoak, John Hartley, Rex Tanner, and Tom Stengel. Those present established a quorum. Absent were Brian Backus and Jerry McNeely.

Others present were: Mark Sovine, Marsha Modine, Dana Van Horn, Preston Paxman, Ron Georg, Harold Shepherd, and David Erky.

Welcome Preston Paxman-Dan Pyatt President Pyatt moved this agenda item from the Conservancy District's agenda since there was not a quorum present to welcome Preston to the board. His information has been sent to Governor Huntsman's office and is in process.

Minutes – Board Meeting 10/16/08 Motion to approve the minutes for the meeting of 10/16/08 as presented by Tom Stengel. Second by Gary Wilson. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Aye, Rex Tanner-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Citizens to be heard none

Preliminary 2009 Budget Hearing The board discussed the 2009 preliminary budget. President Pyatt opened the public hearing at 7:16 p.m. There was no public comment. President Pyatt closed the public hearing at 7:16 p.m. Motion to approve the 2009 preliminary budget as presented by Tom Stengel. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Aye, Rex Tanner-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Approve 2009 Meeting Schedule The proposed meeting schedule was presented to the board. Motion to approve the 2009 meeting schedule as presented by John Hartley. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Aye, Rex Tanner-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Discuss, consider, approve use of ROW in Cisco for agricultural project President Pyatt asked that this item be tabled until further information is available on the status of the right-of-way. Motion to table this agenda item until more information becomes available by John Hartley. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Aye, Rex Tanner-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Lake report The irrigation system was shut off on October 27. The lake is at 539 AF or 26% capacity. The Agency is in the process of repairing several leaks below the water level at this time.

Financial Statement The most recent financial statement was included as part of the budget.

Check Approval Motion to approve the checks in the amount of \$91,788.40 by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Aye, Rex Tanner-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Items from Staff Mark told the board about the Annual Shareholder Meeting for the Moab Irrigation Company in February. Any changes to the bylaws need to be requested by November 30. Gary Wilson, Mike Holyoak and Mark Sovine plan to attend the meeting. The 2009 Utah Water Users Workshop will be March 9-11 in St. George. Several board members expressed interest in attending the workshop. Board members will have an opportunity to sign up at the December board meeting. Dana directed the board to an updated board member sheet and organizational chart for their reference. Mark said that the recently completed Sanitary Survey

report came back with no deductions. Mark attended a workshop for the County Council that included a presentation by the State Division of Drinking Water about small standalone water systems.

Items from Board Members President Pyatt advised the board that the Secondary Committee needed to be reorganized. The committee currently consists of Dan Pyatt, Tom Stengel, Mike Holyoak and Lance Christie. When the committee was organized, Tom Stengel was only on the Special Service District. Presently, he sits on both the GCSSWD and the SVWSID. The committee now has a quorum of Spanish Valley. President Pyatt asked that one member of the committee step down and also asked if Rex Tanner would be part of the committee instead. Tom Stengel volunteered to leave the committee. The board discussed having workshops that were open to the public to discuss secondary issues at length with the entire board. Rex asked about the property below the dam. SITLA does not wish to sell us the land at this time. Tom Stengel asked about lowering the cell phone bill. Marsha and Mark explained that the charge this month was a one time fee for push-to-talk enabled phones and service that will only increase the bill by five dollars a month. President Pyatt directed staff to reschedule the Conservancy District meeting as soon as possible.

Closed session as needed none

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:50 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman

