

GRAND WATER & SEWER SERVICE AGENCY
Budget Hearing
December 4, 2008

The meeting was called to order by President Dan Pyatt at 7:26 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Tom Stengel, John Hartley, Mike Holyoak, Lance Christie, Rex Tanner, Jerry McNeely, Brian Backus, and Preston Paxman. Those present established a quorum. Absent was Kyle Bailey

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

Minutes – Board Meeting 11/20/08 Motion to approve the minutes for the meeting of 11/20/08 as presented by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Lance Christie-Abstain, Rex Tanner-Abstain. MOTION CARRIED.

Citizens to be heard none

2009 Budget Hearing Chairman Pyatt opened the public hearing at 7:29 p.m. The board discussed the 2009 and the amended 2008 budgets. Chairman Pyatt closed the public hearing at 7:37 p.m. There was no public comment. Motion by Gary Wilson to approve the 2009 budget as presented. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Tom Stengel-Aye, Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Lance Christie-Aye, Rex Tanner-Aye, Mike Holyoak-Nay. MOTION CARRIED.

Amend 2008 budget Motion by John Hartley to approve the amended 2008 budget as presented. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Tom Stengel-Aye, Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Lance Christie-Aye, Rex Tanner-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Lake / snow report There is 1.3 inches of snow on the mountain. The lake has 665 AF in storage.

Check approval Motion to accept the checks in the amount of \$47,513.52 by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Tom Stengel-Aye, Brian Backus-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Lance Christie-Aye, Rex Tanner-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Committee Report(s) President Pyatt advised the board that the committee met this afternoon and discussed weed abatement at the lake, impact fees, and TV cameras for line inspection.

Items from staff Mark went to the Utah Water Users Conference on Tuesday. Topics of discussion included hydroelectric power and oil shale development in relation to water use.

Items from Board Members None

Closed session as needed None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:45 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman