

GRAND WATER & SEWER SERVICE AGENCY

Full Board Meeting

November 4, 2010

The meeting was called to order by President Dan Pyatt at 7:25 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Chris Baird, Jerry McNeely, Preston Paxman, Rex Tanner, Tom Stengel, and John Hartley. Those present established a quorum. Absent were: Brian Backus, Gary Wilson, Kyle Bailey and Mike Holyoak.

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

Minutes – Board Meeting 10-21-10 Motion to approve the minutes for the meeting of 10-21-10 as presented by Tom Stengel. Second by Chris Baird. Dan Pyatt-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Preston Paxman-Aye, Chris Baird-Aye, John Hartley-Abstain. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$84,462.99 by Tom Stengel. Second by Preston Paxman. Dan Pyatt-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Preston Paxman-Aye, Chris Baird-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED.

Approval of the preliminary 2011 budget Staff discussed the preliminary 2011 budget with the board. Motion to accept the preliminary 2011 budget as presented with the addition of \$4200.00 expense to Line 53 – Election costs SVWSID by Tom Stengel. Second by John Hartley. Dan Pyatt-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Preston Paxman-Aye, Chris Baird-Aye, John Hartley-Aye. MOTION CARRIED.

Lake/snow report The lake has 483 AF in storage. The irrigation system is off.

Committee report(s) The payroll and budget committees met this week to discuss the preliminary 2011 budget.

Items from staff The Navajo Ridge pump station is installed. Start up is expected on the 8th. Mark met with Freemont from HASU last week and he was enthusiastic about the impact fee considerations/options for Cinema Court. Mark also said he met with Donna from Moab City this week and discussed the upgrades to the wastewater treatment plant. The City is planning a joint meeting with the Agency board and a public hearing to discuss the plans for upgrade and expansion.

Items from Board Members None.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:20 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President