

# GRAND WATER & SEWER SERVICE AGENCY

## Operating Committee

July 13, 2006

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 Mike Holyoak, Jerry McNeely, Gary Wilson and Rex Tanner. Those present established a quorum. Brian Backus and John Hartley were absent. Other members present were Tom Stengel and Dan Holyoak.

Others present were Stacey Boender, Marsha Modine and Terry Sykes.

**Minutes** Motion by Gary Wilson to approve the minutes of the meeting of June 22, 2006. Second by Rex Tanner. Dan Pyatt-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye MOTION CARRIED

**Citizens to be Heard** None.

**Pack Creek Water Rights Sam Somerville-Tabled** No action

**Lance Christie's Letter to the Forest Service- Tabled** Motion to untable discussion by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye MOTION CARRIED Mike suggested some changes to the letter to the Forest Service. The Board appreciated Lance's efforts on drafting the letter. Motion to approve the letter with changes by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye MOTION CARRIED

**Truck Purchase** Terry informed the board a 4WD Chevy was ordered for \$20,727.09 through the state contract.

**Executive Session to Discuss the purchase, exchange, or lease of real property and or to discuss pending litigation** Motion to enter Executive Session by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye MOTION CARRIED The Board entered Executive Session at 7:10 p.m. Motion to close Executive Session by Mike Holyoak. Second by Tom Stengel. The Board resumed the public meeting at Dan Pyatt-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye MOTION CARRIED The Board exited Executive Session at 7:28 p.m. Motion to give Jay Coates a two inch irrigation connection in lieu of the balance the Agency may owe him. Second by Mike Holyoak. Dan Pyatt-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye MOTION CARRIED

**Ken's Lake Report** The Board reviewed the Lake statistics. While the diversion was 57% of average, the capacity is 78% of average so there is no need for watering restrictions at this time.

**Check Approval** Motion to approve the checks in the amount of \$143,856.17 by Tom Stengel. Second by Dan Holyoak. Dan Pyatt-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Dan Holyoak-Aye, Rex Tanner-Aye, Gary Wilson-Aye, Tom Stengel-Aye MOTION CARRIED

**Items From Board & Staff** Dan Pyatt reported that the secondary irrigation system committee met and is having Terry investigate the cost of having a Valley wide secondary irrigation system study done. The committee is also going to work on an ordinance as on of the first steps. Terry reported he found a new sewer machine for \$37,000. Gary suggested Terry get a demo and factor it in to a future budget. Terry also reported that the Agency is going to participate in the upgraded GPS photo's of the valley with several other entities at a cost of roughly \$3000. Terry said interviews for the new maintenance position were conducted with an offer going to a local man who has certification and experience on the Agency's system. As it is not official yet, he declined to name the person, but he will start sometime in August.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:05 pm.

ATTEST:

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Dan Pyatt, President

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Gary N. Wilson, Vice President