

GRAND WATER & SEWER SERVICE AGENCY

Full Agency Meeting

November 1, 2007

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: Gary Wilson, Kyle Bailey, Jerry McNeely, Brian Backus, Tom Stengel, John Hartley, Mike Holyoak, and Lance Christie. Those present established a quorum. Absent were Rex Tanner and John Keys.

Others present were: Terry Sykes, Marsha Modine, Dana Van Horn, Brenda Harris, Tracy Harris, Julie Durfee, Vivian Klocko, Bryan Torgerson, Robert Worley, Doug Nielsen, and Marion Holyoak (arrived at 7:20 p.m.).

Minutes Motion by Tom Stengel to approve the minutes of the meeting of October 4, 2007. Second by Lance Christie with the following correction: under "Discuss proposed single family septic system in Millcreek Canyon"- the fourth sentence should read "Whatever the decision may be for this one septic tank that it **should not** set a precedent that could result in an unknown number of septic tanks being installed in the watershed protection zone." Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED.

Citizens to be heard none

Check Approval Motion to approve checks in the amount of \$103,731.60 by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED.

Financial Statement Marsha presented the September 2007 financial statement to the board.

Approve 2008 preliminary budget Marsha presented the preliminary 2008 budget to the board. The board discussed several items including the influx of impact fees prior to the increase and the estimated number of impact fees that will be received in 2008. Motion to approve the preliminary 2008 budget by Tom Stengel. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED.

Recap of tailings pile meeting – John Keys John Keys was absent from the meeting. Chairman Pyatt indicated that this item will be discussed at a future meeting.

Discuss, consider, approve draft of letter regarding septic system in Millcreek Canyon Terry explained to the board that the septic system in question has already been approved. The individual with the property was working on the issue for over 18 months. Jim Adamson advised Terry that the specifications of the system that the State required the individual to put in greatly surpassed those of a typical residential application. Motion to "approve the letter and send it" by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED.

Request for irrigation connection by contractor: Zane Lammert Brian Backus informed the board that Zane would be unable to attend the meeting due to a conflict with work. Terry explained to the board that the irrigation connection policy remained unchanged in August 2006 when the culinary and sewer connection policies were amended. They stayed the same mainly due to the very few number of connection requests. The cost to the customer is \$4200.00 and the Agency puts in the connection. Mr. Lammert would like to use an approved contractor to complete his connection. Chairman Pyatt directed staff to put this as an action item to consider changing the irrigation connection policy.

Award bids for sewer cleaner and hydro-excavator trailer Terry made a recommendation to the board that the Agency purchase two separate pieces of equipment instead of a combination unit as previously discussed. The board agreed that two pieces were better than one and that a special truck would not have to be purchased to pull the smaller single unit trailers. Terry recommended that the lowest bid for the Jet Trailer of \$31,824.00 by US Jetting and the lowest bid by Vacmasters for the hydro-excavator of \$31,383.00 be accepted by the board. Motion to accept the lowest bids as recommended by staff by Gary Wilson. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Brian Backus-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye. MOTION CARRIED.

WWTP funding status – Robert Worley Robert Worley and Doug Nielsen of Sunrise Engineering summarized the meeting of October 30, 2007 with representatives from the Division of Water Quality in Salt Lake City. The DWQ had concerns over the proposal for the WWTP because they believed it would cause the de-regionalization of Moab city. The DWQ suggested that if Moab City were to agree to use the regional plant in the future (when the existing plant reaches capacity or fails) that the DWQ would be able to make a recommendation to the CIB for funding. The DWQ would also offset the additional cost of building the plant in a geographic area that would be beneficial to Moab City in the future. Regardless of the City's reply, the DWQ will support the project since the effort was made to form a regional plant. Robert suggested that Sunrise attend a meeting with the City to discuss the situation. Robert said that this was a setback from the original timeline for funding, however, there was another CIB funding cycle in February that may be able to be met. He suggested that the CIB request waits until the DWQ is satisfied and makes a recommendation. Staff was directed to continue this approach.

Staff report Terry informed the board that the sink-hole at the lake had been repaired by Cozzens. Rex requested at the last meeting that he would like to know some historical data about the lake level at the same time last year. Terry said that the lake was at about the same percentage last October before the rains that raised the level of the lake over 17 ft at the end of October last year. Terry advised the board of ongoing progress with the City of Moab for an interim sewer agreement. The tour of the sewer treatment plant in Fairview has been postponed until further notice due to the 12th of November being Veteran's Day. The tour of the plant in Hyrum is still as scheduled. Terry mentioned that the WRDA Bill has been vetoed. He also mentioned the thank you card that Dan Holyoak sent to the Agency and the Board for his retirement gifts and longtime associations with the members.

Executive Session None

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

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President