

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
March 18, 2010

The meeting was called to order by President Dan Pyatt at 7:20 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Chris Baird, Preston Paxman, Jerry McNeely, Mike Holyoak, John Hartley, Tom Stengel and Lance Christie. Those present established a quorum. Absent were: Rex Tanner, Brian Backus, and Kyle Bailey.

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

Minutes – Board Meeting 03-09-10 Motion to approve the minutes for the meeting of 03-09-10 as presented by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, John Hartley-Aye, Chris Baird-Abstain, Tom Stengel-Aye. MOTION CARRIED.

Citizens to be heard Mr. Norman Jones of Estrella Estates subdivision spoke to the board regarding a new irrigation connection. Mr. Jones purchased Ken's Lake water and would like to install his connection as soon as possible. Staff recently informed Mr. Jones of his options for installation. He could install a single connection and run a service line directly to his property or he could form an organization with other property owners in the subdivision and install a system that could potentially serve all of Estrella Estates' lots. The board discussed these options with Mr. Jones and concluded that a single connection may be in his best interest at this time as the secondary project is still in the pilot phase and not all property owners in Estrella Estates have Ken's Lake water at this time.

Elections Chairman Pyatt opened nominations. Motion by Tom Stengel to nominate Dan Pyatt as President, Gary Wilson as Vice President, and Mark Sovine as Secretary/Treasurer Ex-officio member with no vote. Second by Preston Paxman. Chairman Pyatt closed the nominations. All nominees were elected by acclamation. Chairman Pyatt reappointed check signers: Dan, Gary, John, Tom, and Mark.

Check approval Motion to approve checks in the amount of \$56,818.67 by Gary Wilson. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, John Hartley-Aye, Chris Baird-Aye, Tom Stengel-Aye. MOTION CARRIED.

Financial Statement The February 2010 financial statement was presented.

Water loss report Water loss for February 2010 was 15.65%

Lake/Snow Report Snow/water equivalent is at 145% of average. YTD precipitation is at 92%. The lake is at 841 AF.

Committee report(s) Preston reported on the Conservation Committee meeting. The committee discussed regional rate structures and incentives for conservation. Dan said the secondary committee met and discussed the first year results from the pilot project.

Items from staff Mark gave the board preliminary information on the pump station for Navajo Ridge. Mark informed the board that Brent Rose did not attend the closing of the DWR loan. More information will be given to the board as it becomes available. Mike Zimmerman Well Service will be in town on Monday to begin work on the Beeman Well.

Items from Board Members None.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:28 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman