

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting/Public Hearing
March 3, 2011

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, Pat Holyoak, Jerry McNeely, Preston Paxman, Rex Tanner, Tom Stengel, John Hartley, Dale Weiss, and Mike Holyoak. Those present established a quorum. Absent were Kyle Bailey and Brian Backus

Others present were: Mark Sovine, Marsha Modine, Dana Van Horn, Jeff Richards, Leon Behunin, and Kerry Behunin.

Minutes – Board Meeting 2-17-11 Motion to approve the minutes for the meeting of 2-17-11 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Rex Tanner-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, John Hartley-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$49,604.83 by Gary Wilson. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Rex Tanner-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, John Hartley-Aye. MOTION CARRIED.

Public Hearing – Proposed culinary rate increase and creation of residential secondary irrigation program policy and rates The board discussed the proposed rate increase. President Pyatt opened the public hearing at 7:09 p.m. Mr. Leon Behunin: I was basically interested in seeing how much you were going to raise and then you had also mentioned about the irrigation – secondary irrigation and I was wondering what that was going to entail and whether that was going to pull water from your regular irrigation from the farmland. Dan Pyatt: The irrigation that you referred to will come out of the Beeman Well based on some water rights that we purchased from Horace Beeman. Leon: So it doesn't come out of the lake? Gary: No. Those rights are all sold as you well know and that's where we're going to use this – from that well. And there's a limited amount, of course, that we purchased from Beeman. It does curtail culinary use on yards which curtails costs of rate increases and that's the driver behind that. Although nothing is free. Of course that was the thought. And those rights in the lake...there's no more. I don't remember what we bought – three – four hundred acre feet? Mark: It was seven hundred. Gary: Yeah, it was a pretty good chunk. And the water rate – to answer that question – we're proposing \$2.50 a month flat-rate for culinary water. That's our number that we've kind of milled around and hopefully that can keep us out of this predicament. Dan: Okay. Does that answer your question? Leon: Yes. President Pyatt closed the public hearing at 7:11 p.m.

Discuss, consider, approve culinary rate increase and residential secondary irrigation program policy and rates – Resolution 2011-03-01 Motion to approve Resolution 2011-03-01 as presented by Tom Stengel. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Rex Tanner-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Dale Weiss-Aye, John Hartley-Aye, Mike Holyoak-Nay. MOTION CARRIED.

Discuss, consider, approve changes to Connection Policy/Procedure for all services Mark explained that the current connection procedure was implemented at a time when the Agency did not have the ability to keep up with the number of connection requests. The connection procedure has been changed to have Agency personnel make the necessary taps, and install the service line, meter pit, and meter. Mark said that this takes away any confusion about who is responsible for the service line. The customer will hire a contractor to do the trenching, bedding, and road crossings. Motion to approve changes to the connection policy/procedure for all services as presented by Mike Holyoak. Second by John Hartley. Dan Pyatt-Aye, Gary

Wilson-Aye, Preston Paxman-Aye, Rex Tanner-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, John Hartley-Aye. MOTION CARRIED.

Discuss accessory dwelling policy Mark suggested to the board that in lieu of making a separate rule for each type of development that a new impact fee study should be done. The board suggested putting out an RFP for the study. Staff will have the RFP available for review at the meeting of March 17, 2011.

Lake/snow report The lake has 1095 AF in storage. The snow – water equivalent is at 92 percent of average and the ytd precipitation is at 95 percent of average. Mark said that the irrigation system could be turned on as early as the 15th if the dry weather persists or the 21st if we have some rain. He will make the determination next week.

Committee report(s) The water and sewer committee met last Thursday and discussed the agenda.

Items from staff Mark said that Robbie Lavato has taken the position of River Commissioner. Meg Bigler resigned on Wednesday. Dana asked the board to spread the word about the RSI program. A mapbook was prepared and is in the front office for interested citizens to look up their parcel to see if connection is feasible.

Items from Board Members None.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:55 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President