

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
January 6, 2011

The meeting was called to order by President Dan Pyatt at 7:09 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, Rex Tanner, Tom Stengel, and Mike Holyoak. Those present established a quorum. Absent were Brian Backus, Kyle Bailey, Preston Paxman, and John Hartley.

Others present were: Mark Sovine, Marsha Modine, and Dale Weiss.

Minutes – Board Meeting 12-9-10 Motion to approve the minutes for the meeting of 12-9-10 as presented by Tom Stengel. Second by Jerry McNeely. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$262,652.07 by Rex Tanner. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Lake/snow report The lake has 812 AF in storage. The snow – water equivalent is at 145 percent of average and the ytd precipitation is at 136 percent of average.

Committee report(s) The water and sewer committee met on Monday and discussed the agenda and committee appointments.

Items from staff Mark advised the board of the MIC annual meeting on February 23rd. He also said that the River Commissioner job is available. Mark said the new irrigation meters have been ordered and installation will begin as soon as possible after they arrive.

Items from Board Members Dan said that the secondary committee will be meeting soon. Dan appointed Dale Weiss to the secondary committee. Rex asked about the City's public hearing on the upgrades to the sewer treatment plant. Mark, Jerry and John attended the meeting and said that the City would contact us regarding our role in the upgrades. Dan said he would like a committee to help review water rights.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:58 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President