

**GRAND WATER & SEWER SERVICE AGENCY**  
**Regular Meeting**  
June 2, 2011

The meeting was called to order by President Dan Pyatt at 7:38 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Kyle Bailey, Rex Tanner, Gary Wilson, Dale Weiss, Tom Stengel, and Mike Holyoak. Those present established a quorum. Absent were Pat Holyoak, Jerry McNeely, Brian Backus, Preston Paxman, and John Hartley.

Others present were: Mark Sovine, Dana Van Horn, Marsha Modine, Robert Worley, Skyler Davies, Bill Love, and Jeff Richards.

**Preliminary report on impact fee study – Sunrise Engineering** Skyler Davies and Robert Worley of Sunrise Engineering presented the preliminary report before a quorum was present from 7:00 p.m. to 7:35 p.m. Gary Wilson arrived at 7:35 p.m. and President Pyatt called the meeting to order as a quorum was present. The board discussed the presentation and the changes to the impact fee law. The board agreed to hold the public hearing at the meeting of the 23<sup>rd</sup>.

**Minutes – Board Meeting 5-18-11** Motion to approve the minutes for the meeting of 5-18-11 as presented by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Dale Weiss-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Rex Tanner-Aye. MOTION CARRIED.

**Citizens to be heard** none

**Check approval** Motion to approve checks in the amount of \$69,857.36 by Tom Stengel. Second by Gary Wilson. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Dale Weiss-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Rex Tanner-Aye. MOTION CARRIED.

**Discuss, consider, approve water rights transfer protest** San Juan Spanish Valley Special Service District has applied to the State Engineer for a permanent transfer of 5,000 AF from the San Juan River and Cottonwood Wash to the Colorado River drainage. The points of diversion are both from groundwater and surface water. The board discussed areas of concern for the Agency. They include: the quantity of water requested, Specification of the quantity of water at each point of diversion, the need for a quantitative study of the aquifer, monitoring wells, and existing Agency water rights. Motion to have staff prepare a letter of protest that includes the aforementioned concerns by Gary Wilson. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Dale Weiss-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Rex Tanner-Aye. MOTION CARRIED.

**Lake/snow report** The lake has 1725 AF in storage. The snow – water equivalent is at 0 percent of average and the ytd precipitation is at 104 percent of average. Soil moisture is at 49 percent saturation.

**Committee report(s)** The committee met Wednesday and discussed items on the agenda.

**Items from staff** Mark said that Obe passed his wastewater collection operator exam with a 90%. Mark also asked the board if they would like to hold the meeting of the 23<sup>rd</sup> at an earlier time due to the large agenda. The board agreed to keep the time of 7:00 p.m. Dana said that she will advertise the declaration of candidacy in the newspaper for the July 1-15 application period. Also, anyone who was unable to attend the board member training last month is able to get a copy of the presentation to watch at home.

**Items from Board Members** None.

**Closed session as needed** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:15 p.m.

ATTEST:

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Dan Pyatt, President

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Gary Wilson, Vice President