

GRAND WATER & SEWER SERVICE AGENCY
Regular Board Meeting
September 17, 2009

The meeting was called to order by President Dan Pyatt at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Rex Tanner, Jerry McNeely, Kyle Bailey, Chris Baird, Lance Christie, John Hartley, Mike Holyoak, and Tom Stengel. Those present established a quorum. Absent were Preston Paxman and Brian Backus.

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

Minutes – Board Meeting 9/3/09 Motion to approve the minutes for the meeting of 9/3/09 as presented by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Brian Backus-Aye, Chris Baird-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$35,581.49 by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Brian Backus-Aye, Chris Baird-Aye. MOTION CARRIED.

Financial Statement Marsha presented the August 2009 financial statement to the board.

Consideration and approval of letter in support of San Juan County water and sewer improvements – tabled item Motion to untable this agenda item by Lance Christie. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Kyle Bailey-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Brian Backus-Aye, Chris Baird-Aye. MOTION CARRIED. Mark gave a brief history of the letter and the request by San Juan County for the benefit of those not present at the meeting of September 3rd. Motion by Gary Wilson to accept the letter in support of San Juan County as presented. Second by Tom Stengel. Chris Baird made a motion to amend the motion up for consideration. The amendment added the sentence: “It would be preferable to the Agency if such services were the result of a regional planning process with SITLA, Grand County, the City of Moab, and San Juan’s citizens in Spanish Valley.” The amended motion was seconded by John Hartley. The board discussed the amendment in depth. President Pyatt called for a vote on the amended motion. Dan Pyatt-Nay, Gary Wilson-Nay, Rex Tanner-Nay, Jerry McNeely-Nay, Chris Baird-Aye, Kyle Bailey-Abstain, Lance Christie-Nay, Mike Holyoak-Nay, John Hartley-Aye, Tom Stengel-Nay. MOTION FAILED. President Pyatt then called for the vote on the original motion by Gary Wilson to accept the letter to San Juan County as presented. Dan Pyatt – Aye, Gary Wilson –Aye, Rex Tanner – Aye, Jerry McNeely-Aye, Chris Baird – Nay, Kyle Bailey – Abstain, Lance Christie – Aye, John Hartley – Aye, Mike Holyoak –Aye, Tom Stengel – Aye. MOTION CARRIED.

Discuss Millcreek Drive waterline replacement funding Mark said that the City of Moab has decided to push the project back until the spring of 2010. Several scenarios are being discussed and Mark will report to the board on the subject as it develops.

Discuss, consider, approve CIB fund priority list Mark presented the board with a priority listing of projects for the CIB funding list. The board discussed the list and the procedures for funding. Motion to accept the list as presented with the following additions: well interconnect project (combined with the generator project listed already) – A, sewer machine/camera – A, and storage facility project – B. Second by Mike Holyoak. Motion by Lance Christie to table this agenda item for approval at the next meeting. Second by John Hartley. The board discussed the need for the table motion. Lance Christie withdrew the table motion. Gary Wilson reiterated the original motion to accept the list as presented with the following additions: well interconnect project (combined with the generator project listed already) – A, sewer machine/camera – A, storage facility/building addition – B. Dan Pyatt – Aye, Gary Wilson –Aye, Rex Tanner – Aye, Jerry McNeely-Aye, Chris Baird – Aye, Kyle Bailey – Aye, Lance Christie – Aye, John Hartley – Aye, Mike Holyoak –Aye, Tom Stengel – Aye. MOTION CARRIED.

Committee Report(s) President Pyatt said the water and sewer committee met this week and discussed the items on this agenda.

Items from staff Mark directed the board to a flyer in the packet regarding an informational meeting about water rights that will be held in Moab on September 30, 2009 at the Grand Center. The meetings are presented by the Utah State Engineer's Office. Mark advised the board that Dana Van Horn passed the Utah Water Operators Certification exam. The Agency now has four certified operators on staff. The budget committee membership was discussed. Dan and Chris volunteered to be on the committee. The budget committee for the year 2010 consists of: Dan Pyatt, Chris Baird, Lance Christie, and John Hartley. Dana advised the board that Harold Shepherd had officially withdrawn from the SVWSID election. Dana also mentioned an annual board member training session to be held by LeGrand Bitter of the UASD on October 14, 2009 at 5:30 p.m. at the Grand Center. Marsha asked for feedback from the board regarding the annual party dates and locations. Following discussion, Marsha agreed to contact the board with alternate dates.

Items from Board Members Tom Stengel asked if the fencing project for the property was progressing. The board discussed that the fencing would be included with the shop building project.

Closed session as needed None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:32 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman