

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

April 3, 2008

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, Mike Holyoak, John Keys, Rex Tanner, Lance Christie, Tom Stengel, Brian Backus, and Kyle Bailey. Those present established a quorum. Absent were Jerry McNeely and John Hartley.

Others present were: Terry Sykes, Marsha Modine, Dana Van Horn, and Sarah Fields (arrived at 7:12 p.m.)

Minutes Motion by Gary Wilson to approve the minutes of the meeting of March 20, 2008 with the following correction: **"Discuss, consider, approve engineering study to demonstrate future need and secure water rights"** Lance Christie suggested that we provide water through the pipeline to Crescent Junction after acquisition of the pipeline." Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Keys-Aye, Rex Tanner-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$40,947.87 by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Keys-Aye, Rex Tanner-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Discuss, consider, approve engineering study to demonstrate future need and secure water rights At the last meeting there was a motion and a second with no vote. Terry and the board members described the original motion for the benefit of the members who were not present at the last meeting. Motion by Gary Wilson for the Agency to do a RFP for an engineering study to secure Green and Colorado River rights. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, John Keys-Aye, Rex Tanner-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Discuss amendment to interlocal agreement The board discussed the proposed changes to the interlocal agreement. A copy of the legal opinion and the proposed agreement were given to the board members for their consideration. Rex Tanner requested that the Agency go to one of the bonding agencies that typically make these types of loans and see if the proposed two-year timeframe would satisfy their requirements. The topic will be revisited at a future meeting prior to the next full agency meeting in June.

Snow / lake report The lake is at 54%. There are eighteen inches of snow in the mountains. The snow / water equivalent is 82%.

Items from staff John Keys, Terry and Dan Pyatt flew over the pipeline for the DOE project. The secondary committee met on Wednesday and Lance and Terry will meet with Mark Wright on Tuesday to discuss the secondary project.

Items from board members John Keys said that he and Terry met with Donna and Joette and Ed Baker with Energy Solutions to discuss the cleanup project. The Agency is going to present a proposal to operate the pipeline at no expense to the Agency. The proposal would include provisions for GW&SSA to keep the pipeline and the water when the project is complete. The pipeline should be completed and they should have water by June. John Keys said that Donna Metzler is working on budgets for the City and he will not contact her regarding the WWTP until she is finished. Finally, John said that he and Terry will meet with San Juan County next week to discuss a wastewater treatment agreement.

Executive Session None

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:44 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President

4/3/2008