

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
August 20, 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, Preston Paxman, Jerry McNeely, Chris Baird, Lance Christie, Mike Holyoak, and Tom Stengel. Absent were Kyle Bailey and John Hartley. Brian Backus arrived at approximately 7:35 p.m.

Others present were: Mark Sovine, Marsha Modine, and Dana Van Horn. Greg Marsing arrived at 7:08 p.m.

Minutes – Board Meeting 7/23/09 Motion to approve the minutes for the meeting of 07/23/09 as presented by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Abstain, Jerry McNeely-Aye, Chris Baird-Aye, Preston Paxman-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Tom Stengel –Aye. MOTION CARRIED.

Citizens to be heard an impact fee protest letter from the Grand County School District was included in the packet. President Pyatt duly noted that the School District paid for the vocational building under protest.

Check approval Motion to approve checks in the amount of \$87,279.72 by Tom Stengel. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Chris Baird-Aye, Preston Paxman-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Tom Stengel –Aye. MOTION CARRIED.

Audit report – Action Item – Smuin, Rich and Marsing Greg Marsing presented the audit for January 1, 2008 to December 31, 2008. The opinion was unqualified and no management letters were issued. Motion to accept the 2008 audit as presented by Gary Wilson. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Chris Baird-Aye, Preston Paxman-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Tom Stengel –Aye. MOTION CARRIED.

Financial statement Marsha presented the July financial statement to the board.

Discussion of lake level and irrigation system The board discussed the current and projected levels of Ken's Lake and the status of the supplemental wells. Brian Backus arrived during the discussion. Vice President Wilson suggested that staff contact the USU extension office in an attempt to acquire rain gauges and possibly schedule a seminar for irrigation users to assist with conservation efforts. Mark said that he is monitoring lake levels and pumps and the situation is being managed on a daily basis. The board discussed purchasing more reliable meters to measure individual consumption and possibly borrowing money to replace the pumps in the Beeman and the Corbin wells. President Pyatt said the secondary committee is meeting weekly and should have a recommendation for the board at the meeting of September 3rd regarding rate increases for the irrigation users.

Report on water loss Mark informed the board that the meter calibrations are progressing. There was a -2.41% loss for the month of August.

Committee Report(s) President Pyatt said the secondary committee met on Tuesday to discuss the lake levels and the irrigation system.

Items from staff Mark directed the board to a letter in the packet from San Juan County regarding a transfer of water rights from the San Juan County Conservancy District to the Spanish Valley area for culinary use by their residents. Also included was an excerpt from a SITLA "Water feasibility study / master plan for the Spanish Valley area" outlining a modeling and study plan to develop water source and storage in the valley. Mark requested that the board put their intentions in writing regarding services to Spanish Valley, San Juan County. Vice President Wilson requested that the item be on the next agenda.

Items from Board Members none.

Closed session as needed None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:57 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman