

# GRAND WATER & SEWER SERVICE AGENCY

## Regular Meeting

September 8, 2011

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: Pat Holyoak, Jerry McNeely, Brian Backus (arrived at 7:12 p.m.), Rex Tanner, Gary Wilson, Tom Stengel, John Hartley, Dale Weiss (arrived at 7:02 p.m.), and Mike Holyoak. Those present established a quorum. Absent were Kyle Bailey and Preston Paxman.

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

**Minutes – Board Meeting 8-18-11** Motion to approve the minutes for the meeting of 8-18-11 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Pat Holyoak-Abstain, Jerry McNeely-Aye, Rex Tanner-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$52,919.82 by Rex Tanner. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Tom Stengel-Aye, John Hartley-Aye, Dale Weiss-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**CIB Update- Mark Sovine** Mark and Robert Worley attended a CIB approval meeting on September 1, 2011 in Salt Lake City. The funding request was for \$125,000 in grant and \$35,000 in loan to complete the interconnect project. The CIB board decided to grant the entire \$160,000. Funding should take place in October. The project will likely begin in the spring.

**Lake/snow report** The lake has 1942 AF in storage. The snow – water equivalent is at 0 percent of average and the ytd precipitation is at 106 percent of average. Soil moisture is at 11 percent saturation.

**Committee report(s)** The secondary committee met on Wednesday and discussed irrigation rates. The water and sewer committee met and discussed impact fees.

**Items from staff** The board party is on the 16<sup>th</sup> at Gary Wilson's house. Invitations will be mailed this week. Dana went to Layton last week to take the sewer collections exam. There are two weeks left until the deadline for filing for write in candidates for the Improvement District positions.

**Items from Board Members** Pat asked about the north corridor project and GWSSA's potential involvement. Mark explained that GWSSA has discussed a possible maintenance agreement in the future.

**Closed session as needed** Motion to enter closed session at 7:20 p.m. by John Hartley to discuss the purchase, exchange, lease, or sale of real property and pending or reasonably imminent litigation. Second by Rex Tanner. Dan Pyatt-Aye, Gary Wilson-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Brian Backus-Aye, Rex Tanner-Aye, Tom Stengel-Aye, John Hartley-Aye, Dale Weiss-Aye, Mike Holyoak-Aye. MOTION CARRIED. Motion to exit closed session at 8:35 p.m. by Mike Holyoak. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Brian Backus-Aye, Rex Tanner-Aye, Tom Stengel-Aye, John Hartley-Aye, Dale Weiss-Aye, Mike Holyoak-Aye. MOTION CARRIED.

**Discussion regarding sewer impact fees(moved from item 6)** President Pyatt instructed staff: "In order to stay in compliance with State Law; to begin the process for refunding the appropriate impact fees."

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:35 p.m.

ATTEST:

---

Dan Pyatt, President

---

Gary Wilson, Vice President