

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

September 29, 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, Brian Backus, Preston Paxman, Rex Tanner, Gary Wilson, Tom Stengel, Dale Weiss (arrived at 7:20 p.m.), and Mike Holyoak. Those present established a quorum. Absent were Kyle Bailey, John Hartley and Jerry McNeely.

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

Minutes – Board Meeting 9-8-11 Motion to approve the minutes for the meeting of 9-8-11 as presented by Tom Stengel. Second by Rex Tanner. Dan Pyatt-Aye, Gary Wilson-Aye, Pat Holyoak-Aye, Brian Backus-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Preston Paxman-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$37,881.22 by Tom Stengel. Second by Gary Wilson. Dan Pyatt-Aye, Gary Wilson-Aye, Pat Holyoak-Aye, Brian Backus-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Preston Paxman-Aye, Mike Holyoak-Aye. MOTION CARRIED.

Financial Statement The August 2011 financial statement was presented.

Report and discussion of Secondary Committee recommendations of irrigation rates The secondary committee met on September 7th and 14th to discuss rates for the irrigation system. The recommendations were: eliminate the M&I rate and charge a meter fee for all users. The committee also recommended that no changes take effect until the billing for the 2013 season. The board discussed methods of calculating the proposed meter fee. The board also discussed the M&I rate and the possibility of splitting it into two rates “Industrial” and “Parks and Recreation”. The M&I rate that had been in effect for many years had been inadvertently left off of the rate schedule at the time of the last increase. The board agreed to make no changes to the existing rates until the billing for 2013. The Moab Golf Club has been paying at the old M&I rate for the last two years and will be reduced to the appropriate tiered rate for the 2012 season.

Lake/snow report The lake has 1612 AF in storage. The snow – water equivalent is at 0 percent of average and the ytd precipitation is at 108 percent of average. Soil moisture is at 24 percent saturation.

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

Items from staff Kenny Jones has reached his 5 year anniversary of employment. Mark will attend the CIB funding meeting in Salt Lake on October 6.

Items from Board Members Rex said that the old hospital has several fuel tanks for a generator that they may be for sale. Mark said he would follow up.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:12 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President