

GRAND WATER & SEWER SERVICE AGENCY
Preliminary Budget Hearing
November 20, 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, Tom Stengel, John Hartley, Mike Holyoak, Brian Backus, and Preston Paxman. Those present established a quorum. Absent were Rex Tanner, Lance Christie, Kyle Bailey, and Jerry McNeely.

Others present were: Mark Sovine, Marsha Modine, Dana Van Horn, Robert Worley, and Skyler Davies.

Minutes – Board Meeting 11/608 Motion to approve the minutes for the meeting of 10/16/08 as presented by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Brian Backus-Aye, Preston Paxman-Aye. MOTION CARRIED.

Citizens to be heard none

Check Approval Motion to approve the checks in the amount of \$63,208.87 by Tom Stengel. Second by Brian Backus. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Brian Backus-Aye, Preston Paxman-Aye. MOTION CARRIED.

Sewer model presentation – Robert Worley – Sunrise Engineering Robert Worley and Skyler Davies presented the hydraulic sewer model to the board. Robert explained how the data was collected and input into the software. He stressed the importance of keeping the model current in order to preserve its value to the Agency. Several scenarios were discussed. The final model will be available as soon as a few minor corrections are made. The scenario of current conditions identified no parts of the system that needed to be upgraded or replaced at this time.

Discuss, consider, approve use of ROW in Cisco for agricultural project Motion to untable this agenda item by Gary Wilson. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Brian Backus-Aye, Preston Paxman-Aye. MOTION CARRIED. Staff advised the board that Tim Vetere of Green River is in the process of developing some SITLA land for agricultural use near the town of Cisco. The Conservancy District has a diversion point on the Colorado River and a Right-of-Way (ROW) that extends to the railroad tracks in Cisco. Tim is interested in laying new pipe in the existing ROW. There is some correspondence in the file that may determine that the ROW is for railway use only. Tim was told that he could fill out a GRAMA request for copies of the contents of the file and pursue the matter on his own. Motion to table this agenda item indefinitely by John Hartley. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Brian Backus-Aye, Preston Paxman-Aye. MOTION CARRIED.

Discussion of Agency Mission Statement Mark presented the Agency Mission Statement to the board. President Pyatt suggested that everyone consider the statement as presented to finalize at a later meeting.

Lake / snow report As of Tuesday, the lake was at 565 AF with 4.2 cfs coming in.

Financial Statement Marsha presented the October 2008 financial statement to the board.

Committee Report(s) President Pyatt said that he requested to have this item on the agenda regularly. He would like to update the board on the activities of the various committees that met between board meetings. Dan said that the Secondary Committee met on Tuesday and the main focus of that meeting was to identify the area where the proposed ordinance would be feasible. Dan said the Water & Sewer Committee met earlier in the afternoon. They discussed the Cisco project, the wastewater treatment agreement progress, building and landscape improvements, and weed abatement at the lake.

Items from staff Mark said that he met with the Division of Natural Resources (DNR) and the Moab Irrigation staff. The goal of that meeting was to discuss the River Commissioner's role between Moab and DNR. The flow meters at the lake were also discussed. Dana asked the board to fill out a form to indicate whether or not they would like to attend the Utah Water Users Workshop in St. George this spring.

Items from Board Members Gary told the board about a Soil Conservation District meeting that he attended. He said the State Engineer is retiring. There is a bill in the Senate currently that will effectively double all of the fees associated with water rights through the State.

Closed session as needed none

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:15 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman