

# GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

July 10, 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, Rex Tanner, Lance Christie, Tom Stengel, and Kyle Bailey. Absent were John Hartley, Brian Backus and Jerry McNeely.

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

**Welcome new manager – Dan Pyatt / Mark Sovine** Dan welcomed Mark to the Agency. Mark complimented the staff and board on their knowledge, dedication and assistance. He also introduced his wife, Pat to the board.

**Minutes** Motion by Lance Christie to approve the minutes of the meeting of June 26, 2008. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED.

**Citizens to be heard** An email from Bill Love was included in the board packet regarding the proposed changes to the Interlocal Agreement between the Districts and the Agency.

**Check approval** Motion to approve checks in the amount of \$156,077.81 by Gary Wilson. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED.

**Discuss, consider, award bid for backhoe lease** Three bids were presented to the board for a one-year lease on a 91-97 hp backhoe. The bids were: Century Equipment \$15,000, Wheeler \$8,750, and Scott \$8,200. Motion to award the bid for a one-year backhoe lease to Scott Machinery for a John Deere backhoe in the amount of \$8,200 by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED.

**Financial statement** The financial statement will be presented at the July 31, 2008 meeting.

**Lake report** The lake is at 81% and there was 9.6 cfs coming in as of this afternoon.

**Items from staff** Marsha said that the Keys' family sent a "thank you" note for the donation to John's memorial fund. She also said that we received a condolence card from Karla Vanderzanden as well.

**Items from board members** Tom Stengel told the board about a PRV that is on the line at his home. It is malfunctioning at this time. Tom called and talked to Dean and he said the valve belonged to Tom and that he was responsible for fixing it. Gary said the PRV's were installed in bulk in some pressure zones due to an engineering mistake. Although the Agency installed the PRV's at our expense; it has been policy that after installation they were the responsibility of the property owner. Staff was instructed to meet with the Operations department to come up with a policy that would make the PRV's the Agency's responsibility. Dan told the board that the Secondary Committee met yesterday to discuss the proposed secondary ordinance. Mike Holyoak reported that he spoke with Sam Sommerville regarding his Pack Creek water rights. Mike said that Sam was not interested in the Agency leasing the water. However, he is still open to the idea of selling them. Monitoring of the creek was done last season. Staff was directed to locate the records and the board will discuss it at the meeting of July 31. Lance said that John Hartley spoke to Donna Metzler regarding the WWTP negotiations and the Mulberry Grove project and they anticipate meeting with her on the 15<sup>th</sup> or 16<sup>th</sup> of July.

**Executive Session** Motion to enter executive session to discuss personnel and potential litigation issues at 7:25 p.m. by Gary Wilson. Second by Tom Stengel. . Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED. Motion to exit executive session at 8:00 p.m. by Mike Holyoak. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Lance Christie-Aye. MOTION CARRIED.

**Discuss, consider, approve check 2893 to the Division of Water Rights in the amount of \$7,620** Motion to approve check 2893 to the Division of Water Rights in the amount of \$7,620 with an accompanying letter expressing the Agency's

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concern over the double billing for the services of the Watermaster. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, Lance Christie-Aye, Kyle Bailey-Aye, Rex Tanner-Nay MOTION CARRIED.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:02 p.m.

ATTEST:

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Dan Pyatt – President

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Gary Wilson – Vice President

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