

**GRAND WATER & SEWER SERVICE AGENCY**  
**Regular Board Meeting**  
**October 8, 2009**

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, Jerry McNeely, Preston Paxman, John Hartley, Mike Holyoak, and Tom Stengel. Those present established a quorum. Absent were: Lance Christie, Rex Tanner, Kyle Bailey, Chris Baird, and Brian Backus.

Others present were: Mark Sovine and Dana Van Horn.

**Minutes – Board Meeting 9/17/09** Motion to approve the minutes for the meeting of 9/17/09 as presented by Mike Holyoak. Second by Jerry McNeely. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED.

**Citizens to be heard** none

**Check approval** Motion to approve checks in the amount of \$52,946.78 by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED.

**Discussion of lake levels, irrigation system, and lake repairs** The irrigation system is scheduled to shut off on October 26, 2009. Agency contractors will begin leak repairs in the next two weeks.

**Consideration and approval of Resolution 2009-10-08 approving the 2008 Wastewater Self-Assessment Report for the Department of Environmental Quality** Motion to approve Resolution 2009-10-08 approving the 2008 Wastewater Self-Assessment Report for the Department of Environmental Quality by Gary Wilson. Second by Tom Stengel. The board discussed the contents of the survey. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED.

**Discuss, consider, approve amended Beeman water right purchase agreement** Mark explained the changes to the previously approved purchase agreement. The amount of water was reduced. The payment for 2009 remains the same and the lease/purchase amount for next year was reduced. The purchase price is \$250 per acre. Motion to approve the amended Beeman water right purchase agreement by Mike Holyoak. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye. MOTION CARRIED.

**Committee Report(s)** President Pyatt said the committee met this week and discussed: items from the agenda, a new shed for tools and equipment, the irrigation project progress, and the new construction standards. President Pyatt asked to schedule a secondary committee meeting for the 14<sup>th</sup> and a budget committee meeting on the 15<sup>th</sup>.

**Water loss report** The water loss report for this month shows a loss of 1.95%. The board discussed the calibration of the meters and data collection procedures.

**Items from staff** Mark passed around photos of the irrigation well houses near Powerhouse Lane. Trail Mix, as part of a community project, repainted the well buildings. Board member training for 2009 is available by “checking out”, reading, and returning LeGrand Bitter’s booklet to the office.

**Items from Board Members** None

**Closed session as needed** None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:42 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Gary Wilson, Vice Chairman

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