

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
July 9, 2009

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

Others present were: Jim Dresslar, Dale Weiss, Mark Sovine, Marsha Modine, and Dana Van Horn. Randy Day arrived at approximately 8:20 p.m.

Minutes – Board Meeting 6/24/09 Motion to approve the minutes for the meeting of 06/24/09 by Lance Christie. Second by Mike Holyoak. Dan Pyatt-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Chris Baird-Aye, Rex Tanner-Abstain. MOTION CARRIED.

Citizens to be heard None

Check approval Motion to approve checks in the amount of \$154,313.42 by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Chris Baird-Aye, Rex Tanner-Aye. MOTION CARRIED.

Award bid for SCADA improvements Mark told the board that no bids were received for the SCADA project. Sunrise did not enter a formal bid because they prepared the bid documents and wished to avoid a conflict of interest. They did provide a cost estimate as part of the bid process. Staff recommended that Sunrise Engineering be awarded the bid for the SCADA upgrade since they are already under contract for the engineering services associated with the project. Motion to award the bid for the SCADA upgrades in the amount of \$23,105.50 as presented to Sunrise Engineering by Rex Tanner. Second by John Hartley. Dan Pyatt-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Chris Baird-Aye, Rex Tanner-Aye. MOTION CARRIED.

Presentation by James Dresslar- proposed building remodel Jim Dresslar presented a detailed version of the proposed building remodel including security fencing and an additional shop bay. Many interior and landscape improvements were also included in the presentation. President Pyatt explained that this project will be carried out over several years. Jim's presentation will be used as a guide for the future improvements and are open to interpretation and changes.

Discuss, consider, approve changes to commercial water/hydrant usage policy Mark presented the proposed changes to the commercial water / hydrant use policy. John Hartley said that he felt any use of fire hydrants by non-emergency or Agency personnel was inappropriate. He explained how improper use of a fire hydrant could result in failure of the unit when it is needed. The board discussed the use of a construction hydrant and meter combination for special circumstances where it would be unreasonable for the customer to obtain water from the stationary meter and requested that staff make that change and present the final policy at the next meeting. Motion to table this agenda item until the next meeting by John Hartley. Second by Tom Stengel. Dan Pyatt-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Lance Christie-Aye, Chris Baird-Aye, Rex Tanner-Aye. MOTION CARRIED.

Report on meter calibrations Mark updated the board on the meter calibrations. There is still one meter on the tank that is off by approximately 4%.

Lake / snow report The lake is at 5028 ft. elevation with 1248 AF in storage. Buzz Bates has started using the GW well #5 for irrigation of the White's Ranch and the Agency is prepared to supplement the irrigation system with the Beeman well if necessary. The golf course is also supplementing their system with their well.

Committee Report(s) The committees did not meet this week.

Items from staff Marsha advised the board that the June financial statement was in the packet. Dana took a poll of the board members to determine if there was a quorum for the July 23rd meeting. There are six candidates for the three positions on the Spanish Valley Water and Sewer Improvement District. A special meeting of the SVWSID is needed to decide if there should be a mail-in election or use the Agency as a polling place. Dana said she would call the other board members and determine if rescheduling the meetings would be better.

Items from Board Members John Hartley said he spoke with Rick Lamb regarding the well at Navajo Ridge. The property and well is now owned by Bank of America. John said that when there is an interested buyer for the property he would make it known that we are possibly interested in purchasing the well, however, that may be years away. Tom Stengel expressed concern over the open holes on Spanish Trail Rd remaining from two leak repairs. It was suggested that the larger barrel type cones be used and that the Agency should possibly purchase some steel covers to place on them in the future.

Citizens to be heard (moved) Randy Day arrived at the meeting as a citizen to be heard after that agenda item had passed. President Pyatt said that the board would hear his comments. Randy owns property in San Juan County asked the board how he could get water and sewer service. The board explained that San Juan County had their own Improvement District and that the Agency is unable to serve inside another district's boundary. The board suggested that Randy meet with representatives from San Juan County to discuss the situation. It was also explained that the Agency would require an interlocal agreement with San Juan in order to service its residents.

Closed session as needed None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 9:21p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman