

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

April 22, 2010

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

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

Minutes – Board Meeting 03-18-10 Motion to approve the minutes for the meeting of 03-18-10 as presented by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$86,341.88 by Tom Stengel. Second by Lance Christie. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

Financial Statement The March 2010 financial statement was presented.

Discuss, consider, approve purchase of sewer camera Mark presented the quotes received for a sewer camera system. DW Inspection System \$35,200.00, Aries Industries \$36,980.00 for a new Saturn III Township System. The third quote was from Twin "D" Inc. for a used 1997 Cues camera system and a 1997 GMC van for \$30,000.00. Motion by Mike Holyoak to approve the purchase of the Twin "D" camera system and van in the amount of \$30,000.00 with the condition that staff is satisfied with factory support of the camera and computer system. Second by Jerry McNeely. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

Lake/Snow Report Snow/water equivalent is at 136% of average. YTD precipitation is at 93%. The lake is at 960 AF.

Water loss report not available

2010 Irrigation project update Mark advised the board that the Beeman Well testing and cleaning is complete. The well consistently produced 1200 gpm and ran between 1400 and 1800 gpm during testing. The pump is in design phase. The well video log showed significant buildup on the casing and perforations. Zimmerman recommended an acid treatment for the well. This process was completed and the video taken again. The amount of the additional service will be presented as a change order to the project at the next meeting. The irrigation system was turned on April 5, 2010. Customer meters are still in the testing phase and one meter has not been chosen as the main replacement meter as of this date.

Change meeting date from May 6th to May 5th for board member training The May 6th meeting was changed to the 5th at 7:00 p.m. LeGrand Bitter of the UASD will present the annual board member training on the 5th at 6:00 p.m.

2009 Annual Report The 2009 Annual Report was presented and discussed.

Committee report(s) Dan reported that the water and sewer committee met earlier in the afternoon and discussed the booster pump at Navajo Ridge, the bill from the attorney, and the new operator position.

Items from staff The board was given a tour of the new website "grandwater.org"

Items from Board Members Tom asked about the free rain gauges and the watering guides to be published in the newspaper. Staff said the gauges are available for free at the office. Staff will also research costs associated with advertising watering restrictions and suggestions.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:20 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman