

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

June 3, 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: Kyle Bailey, Chris Baird, Brian Backus, Gary Wilson, Mike Holyoak, John Hartley, Tom Stengel and Lance Christie. Those present established a quorum. Absent were: Preston Paxman, Jerry McNeely, and Rex Tanner.

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

Minutes – Board Meeting 05-05-10 Motion to approve the minutes for the meeting of 05-05-10 as presented by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Chris Baird-Aye, Brian Backus-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Kyle Bailey-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$148,079.04 by Lance Christie. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Chris Baird-Aye, Brian Backus-Aye, Lance Christie-Aye, Mike Holyoak-Aye, Kyle Bailey-Aye, John Hartley-Aye, Tom Stengel-Aye. MOTION CARRIED.

Financial Statement The April 2010 financial statement was presented.

Award proposal for booster pump station Seven proposals were received. Estimates ranged from \$68,252.00 to \$33,180. ITT Industries was the only company to submit a proposal for the constant speed drive that was requested for the project. Mark recommended to the board to accept ITT Industries proposal. Motion by Gary Wilson to award the proposal for the booster pump station to ITT Industries for their constant speed motor proposal in the amount of \$33,180.00

Lake/Snow Report The lake is at 1312 AF.

Water loss report Combined water loss for May 2010 is 7.04%

Committee report(s) No committee meetings to report

Items from staff The Beeman pump bids are advertised in the paper this week and next. The operator position closes on the 10th. The sewer truck should arrive next week. Mark attended a meeting with the Board of Water Resources last week to discuss the Ken's Lake land lease. The board did a beneficiary swap with SITLA that should keep the lake lease at current rates with occasional CPI adjustments. Mark also commented that the meeting on the 24th will have several public hearings. Staff will be sure to remind board members early to ensure proper quorums. The conservation committee meeting of June 9th is cancelled.

Items from Board Members None.

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