

GRAND WATER & SEWER SERVICE AGENCY
Regular Board Meeting
January 21, 2010

The meeting was called to order by President Dan Pyatt at 7:12 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Brian Backus, Jerry McNeely, Chris Baird, Mike Holyoak, Tom Stengel and John Hartley. Those present established a quorum. Absent were: Rex Tanner, Lance Christie, Kyle Bailey and Preston Paxman.

Others present were: Mark Sovine, Marsha Modine, and Dana Van Horn. Citizens Chris Carter and Ben Byrd arrived at 7:20

Minutes – Board Meeting 01-07-10 Motion to approve the minutes for the meeting of 01/07/10 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Chris Baird-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$87,109.97 by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Jerry McNeely-Aye, Chris Baird-Aye, Tom Stengel-Aye, Brian Backus-Aye. MOTION CARRIED.

Financial Statement None.

Lake/Snow Report Snow/water equivalent is at 104% of average. YTD precipitation is at 69%. The lake is at 581 AF.

Committee report(s) None.

Items from staff There have been 56 frozen meter service calls, two frozen service lines and one frozen sewer line since December 15th. A six-inch waterline on Thurman Court broke Wednesday night and was repaired this morning. Mark told the board about the MIC shareholders meeting February 1st at the Grand Center. Mike Holyoak and Gary Wilson said that they would be attending. There are some housekeeping items and George Carter is running for re-election.

Items from Board Members Gary Wilson requested that if a staff position becomes available to make the board aware of the situation, as a courtesy, before the advertisement is put into the paper.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:22 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman