

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

August 5, 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: Chris Baird, Jerry McNeely, Preston Paxman, Mike Holyoak, John Hartley, Tom Stengel and Lance Christie. Those present established a quorum. Absent were: Gary Wilson, Kyle Bailey, Brian Backus, and Rex Tanner.

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

Minutes – Board Meeting 06-24-10 Motion to approve the minutes for the meeting of 07-08-10 as presented by Lance Christie. Second by John Hartley. Dan Pyatt-Aye, Chris Baird-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Lance Christie-Aye. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$77,047.72 by Tom Stengel. Second by Lance Christie. Dan Pyatt-Aye, Chris Baird-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, Mike Holyoak-Aye, Tom Stengel-Aye, John Hartley-Aye, Lance Christie-Aye. MOTION CARRIED.

Financial Statement The June 2010 financial statement was presented

Water loss report July 2010 undocumented loss is 7.58% or 3.543 million gallons.

Lake/Snow Report The lake has 982 AF in storage.

Committee report(s) The water and sewer committee met last week and discussed the County accessory dwelling policy, low income housing and impact fees, and a possible Colorado River water rights lease to Canyonlands by Night.

Items from staff Mark said the Beeman well pump should be installed on or around the 16th of August. There was no evidence of I&I from the storm on Wednesday. The annual board party is scheduled for September 18th at the Wilson's. Marsha will be on vacation for two weeks.

Items from Board Members None.

Closed session as needed None.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:35 p.m.

ATTEST:

Dan Pyatt, Chairman

Gary Wilson, Vice Chairman