

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
March 17, 2011

The meeting was called to order by President Dan Pyatt at 7:10 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Jerry McNeely, Brian Backus, Preston Paxman, Tom Stengel, Dale Weiss, and Mike Holyoak. Those present established a quorum. Absent were Kyle Bailey, Pat Holyoak, Rex Tanner and John Hartley.

Others present were: Mark Sovine, Dana Van Horn, Scott Rogers, Steve Pitts, and Kate Cannon

Minutes – Board Meeting 3-3-11 Motion to approve the minutes for the meeting of 3-3-11 as presented by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Citizens to be heard none

Presentation by Public Development Partners Scott Rogers, Steve Pitts, and Kate Cannon gave an overview of the proposed water and sewer project in the North Corridor. They have begun the process of starting a special service district and asked the board if the Agency would be interested in a potential maintenance and operation contract for the facilities once they were complete. The board agreed to continue discussions with the group.

Check approval Motion to approve checks in the amount of \$33,089.62 by Tom Stengel. Second by Preston Paxman. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Financial statement The final audited 2010 financial statement was presented.

Discuss, consider, approve impact fee analysis proposal by Sunrise Engineering Due to the changes in the impact fee law and the known need to evaluate impact fees every three to five years; staff recommended that Sunrise complete a review of current impact fees. Motion by Preston Paxman to approve the study by Sunrise Engineering not to exceed \$13,000.00 Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Water loss report none.

Lake/snow report The lake has 1146 AF in storage. The snow – water equivalent is at 93 percent of average and the ytd precipitation is at 96 percent of average. The irrigation season will begin on the 21st.

Committee report(s) None.

Items from staff Mark directed the board to a letter in the packet from the San Juan Spanish Valley Special Service District regarding their intentions to proceed with development of culinary water and sewer services in that area. Mark showed the board the new irrigation meters that arrived this week. Staff has begun the installation process. Also, the new temporary employee, Jamie, is doing well. Marsha is on vacation until the end of the month.

Items from Board Members None.

Closed session as needed None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:12 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President