

GRAND WATER & SEWER SERVICE AGENCY
Regular Meeting
May 5, 2011

The meeting was called to order by President Dan Pyatt at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Jerry McNeely (arrived at 7:05 p.m.), Preston Paxman, Kyle Bailey, Tom Stengel, John Hartley, Dale Weiss, and Mike Holyoak. Those present established a quorum. Absent were Pat Holyoak, Rex Tanner and Brian Backus.

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

Minutes – Board Meeting 3-17-11 Motion to approve the minutes for the meeting of 3-17-11 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, John Hartley-Abstain. MOTION CARRIED.

Citizens to be heard none

Check approval Motion to approve checks in the amount of \$170,640.92 by Mike Holyoak. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, John Hartley-Aye, Jerry McNeely-Aye. MOTION CARRIED

Presentation of 2010 Annual Report The 2010 Annual Report was presented to the board. The record copy of the Annual Report is retained by the Agency and is not attached to these minutes.

Lake/snow report The lake has 1210 AF in storage. The snow – water equivalent is at 96 percent of average and the ytd precipitation is at 97 percent of average. Soil moisture is at 63 percent.

Committee report(s) None.

Items from staff Dana reminded the board that the next meeting will be on Wednesday, May 18th for board member training by LeGrand Bitter of the UASD. There will also be a training session at the Grand Center on the 19th for those who would like to attend. Mark told the board about the new fence that was completed that day. Sunrise anticipates the Impact Fee Analysis will be completed in time for the June 2nd meeting.

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