

**GRAND WATER & SEWER SERVICE AGENCY**  
**Full Board Meeting – Elections**  
March 29, 2012

The meeting was called to order by President Pyatt at 7:14 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, John Hartley, Mike Holyoak, and Dale Weiss. Absent were: Pat Holyoak, Kyle Bailey, Tom Stengel, Preston Paxman, and Rex Tanner.

Others present were: Brian Torgerson, Doug Carriger, Mark Sovine, Marsha Modine, and Dana Van Horn.

**Minutes of board meeting 2-16-12** Motion to approve the minutes of 2-16-12 as presented by Mike Holyoak. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

**Citizens to be heard** None.

President Pyatt moved agenda item 20 to item 3.

**Closed session** Motion to enter closed session at 7:14 p.m. to discuss real estate issues by Gary Wilson. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED. Motion to exit closed session at 7:32 p.m. by Jerry McNeely. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

**Check approval** Motion to approve checks in the amount of \$109,613.12 by Gary Wilson. Second by Dale Weiss. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Mike Holyoak-Aye, Dale Weiss-Aye, John Hartley-Nay. MOTION CARRIED.

**Financial statement** The January 2012, February 2012, and audited 2011 financial statements were presented.

**Elections** Motion by John Hartley to re-elect Dan Pyatt as President, Gary Wilson as Vice President, and Mark Sovine as Secretary/Treasurer/Manager with no vote by acclamation. Second by Jerry McNeely. MOTION CARRIED. Motion by John Hartley of Spanish Valley Water & Sewer Improvement District to re-elect John Hartley, and Mike Holyoak to the GWSSA Operating Committee by acclamation. MOTION CARRIED. Motion by Brian Backus of the Grand County Water Conservancy District to re-elect Brian Backus and Rex Tanner to the Operating Committee by acclamation. MOTION CARRIED. Motion by Mike Holyoak of the Grand County Special Service Water District to re-elect Pat Holyoak to the Operating Committee by acclamation. MOTION CARRIED.

**Discuss proposed creation of Multiple Dwelling Unit (MDU) rates for water and sewer** The board discussed the proposed rates. The board directed staff to prepare and present rate options for the entire water system at a future meeting.

**Lake/Snow report** The lake has 1808 AF in storage. The snow – water equivalent is at 76 percent of average and the ytd precipitation is at 72 percent of average. Soil moisture is at 55 percent saturation. A failure of the Chapman PRV failed and caused the irrigation system to be shut down for the past two days.

**Committee report** The water and sewer committee met earlier in the day and discussed rates, the interconnect project bidding process, and the purchase of a truck.

**Items from staff** None.

**Items from board members** None.

Meeting adjourned at 8:28 p.m.

ATTEST:

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Dan Pyatt, President

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Gary Wilson, Vice President