

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
May 3, 2012

The meeting was called to order by President Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Rex Tanner, Pat Holyoak, John Hartley, Mike Holyoak, and Dale Weiss. Absent were: Preston Paxman, Kyle Bailey, Brian Backus, and Jerry McNeely,

Others present were: Robert Worley, Jesse Ralphs, Mark Sovine, Marsha Modine, and Dana Van Horn.

Minutes of board meeting 4-19-12 Motion to approve the minutes of 4-19-12 as presented by Mike Holyoak. Second by Rex Tanner. Dan Pyatt-Aye, Pat Holyoak-Aye, Rex Tanner-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Citizens to be heard None.

Award/reject bids for 2012 Interconnect Project President Pyatt moved this item up on the agenda as the representatives from Sunrise Engineering were driving back to Fillmore after the meeting. The board was presented with the five bids received for the 2012 Interconnect Project. The bid closed the week prior and staff researched the bids. The engineer's estimate was \$185,712.00, KSUE: \$249,947.50, Jackson Excavating: \$238,045.00, Progressive Contracting: \$230,585.50, CB Earthworks: \$202,781.50, Barton Excavating: \$184,444.12. The board discussed the bids with the engineers and staff. The board expressed regret that a local contractor did not submit the low bid for the project. The board also discussed other aspects of the project including the generator and the SCADA/control work to be done by Sunrise. Further discussion will be held on the other aspects of the project as it progresses. Motion to award the bid for the 2012 Interconnect Project to Barton Excavating in the amount of \$184,444.12 by Gary Wilson. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Pat Holyoak-Aye, Rex Tanner-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED. Robert Worley and Jesse Ralphs left the meeting at 7:20 p.m.

Check approval Motion to approve checks in the amount of \$53,330.51 by Rex Tanner. Second by Pat Holyoak. Dan Pyatt-Aye, Pat Holyoak-Aye, Rex Tanner-Aye, Gary Wilson-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Lake/Snow report The lake has 1496 AF in storage. The snow – water equivalent is at 0 percent of average and the ytd precipitation is at 64 percent of average. Soil moisture is at 44 percent saturation. The board and staff discussed starting the Beeman Well before demand charges are assessed in June. Staff will start the pump immediately in order to mitigate the anticipated poor runoff this season.

Committee report None.

Items from staff Mark spoke to the board about the rehabilitation of the Betty Schumaker #3 (upper) well. It produces water; however, there is immediate drawdown that stops the pump. It is possible that the casing of the well is corroded or clogged from lack of use and/or the salinity of the water. Staff will put out an RFP for the project next week. The water rights protest hearing is scheduled for Wednesday May 9, 2012 at the Grand County Council Chambers at 1:30 p.m. Staff will send an email to the board as a reminder to any members who wish to attend.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:50 p.m.

ATTEST:

Dan Pyatt, President

Gary Wilson, Vice President