

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
August 16, 2012

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

Others present were: Robert Worley, Leon Behunin, Lee and Susan Shenton, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes of board meeting 8-2-12 Motion to approve the minutes of 8-2-12 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$37,737.66 by Rex Tanner. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Preston Paxman-Aye, Jerry McNeely-Aye, Rex Tanner-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Financial statement None.

Appoint members to the irrigation system review committee President Pyatt appointed the existing secondary committee members – Dan, Rex, Mike, and Dale as well as two citizens – tentatively John Hartley and a representative from the Moab Golf Club to the committee.

Lake/Snow report The lake has 447 AF in storage. The snow – water equivalent is at 0 percent of average and the ytd precipitation is at 59 percent of average. Soil moisture is at 4 percent saturation. A mandatory 60% restriction is in effect. Meters will be read monthly and communications with customers will continue. Several sink holes were discovered at the lake and will be repaired when the area around them has dried up enough to bring in the required equipment.

Committee report None.

Items from staff Barton Excavating is setting the pump for the interconnect project tomorrow. Robert Worley of Sunrise Engineering spoke to the board about the project. Investigative bacteriological tests were sent today by Barton. The Upper Betty Schumaker well is consistently producing 300 gpm with approximately 175 feet of drawdown.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:26 p.m.
ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer