

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
August 2, 2012

The meeting was called to order by Vice President Wilson at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Pat Holyoak, Jerry McNeely, Preston Paxman (arrived at 7:07 p.m.), John Hartley, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were: Tom Stengel, Dan Pyatt, Rex Tanner, Brian Backus, and Kyle Bailey.

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

Minutes of board meeting 6-28-12 Motion to approve the minutes of 6-28-12 as presented Mike Holyoak. Second by John Hartley. Gary Wilson-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Citizens to be heard None.

Approval of Change Order Request – Zimmerman Well Service Upper Schumaker Well Rehabilitation

This agenda item was moved by the chair to facilitate the meeting's progress. The change order specified: "During inspection of pump, found four sections of pipe needed to be replaced. Pump was not shrouded, installed shroud to cool motor." Motion to approve the change order as presented in the amount of \$2054.00 by John Hartley. Second by Mike Holyoak. Gary Wilson-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Check approval Motion to approve checks in the amount of \$142,963.19 by John Hartley. Second by Dale Weiss. In discussion of the checks; it was noted that the payment to Zimmerman Well Service included the amount of the change order in the previous agenda item. Gary Wilson-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Financial statement The June 2012 financial statement was presented.

Adoption of Resolution 2012-8-2 Ken's Lake Critical Water Level Action Plan

The resolution amends the Agency and Board Rules, Regulations, and Policies – Utility Billing section to incorporate the Ken's Lake Critical Water Level Action Plan in section 2.3 Emergency Restrictions; Authority of Agency Manager. Motion to adopt Resolution 2012-8-2 as presented by Preston Paxman. Second by Mike Holyoak. Gary Wilson-Aye, Pat Holyoak-Aye, Jerry McNeely-Aye, Preston Paxman-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED

Lake/Snow report The lake has 573 AF in storage. The snow – water equivalent is at 0 percent of average and the ytd precipitation is at 60 percent of average. Soil moisture is at 8 percent saturation. A mandatory 60% restriction is in effect. Meters will be read monthly and communications with customers will continue. The BLM approved the Agency's request to take Ken's Lake below the 400AF conservation pool. Mark projects that the additional 300 acre feet will allow all users to get their 60% allotment and/or keep the water on until the middle of September.

Committee report None.

Items from staff The continuation of the water rights hearing for San Juan Spanish Valley Special Service District will be at 9 a.m. on August 8, 2012 all board members were invited to attend. Mark asked the board if they would like him to pursue the possibility of dissolving the GCSSWD. The individual districts meet on the 16th and the subject will be discussed again. The Upper Schumaker well rehab is complete. The well is pumping approximately 240 gpm. The interconnect pipe is in and the pump is scheduled to arrive on the 3rd.

The annual party was discussed. Gary asked that staff come up with a choice of dates to present at the next meeting.

Items from board members None.

Closed session if necessary None.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:35 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer