

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
March 5, 2015

The meeting was called to order by President Dan 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, Lynn Jackson, Jerry McNeely, Rex Tanner, Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey and Preston Paxman.

Others present were: Mark Sovine and Dana Van Horn

Minutes of board meeting 2-19-15 Motion to approve the minutes of 2-19-15 as presented by Tom Stengel. Second by Rex Tanner. MOTION CARRIED 10-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$31,824.57 by Rex Tanner. Second by Tom Stengel. MOTION CARRIED 10-0.

Financial statement The January 2015 financial statement was presented.

Lake/snow report The lake has 1408 AF in storage. YTD precipitation is 86% of average, SWE is 82% of average and soil saturation is at 59%. The board discussed the lake startup. Mark said that George Carter called and wanted to comment publicly that the contract lists March 15th as the startup date. A decision will be made by the 19th and a letter will be sent to customers.

Committee report None.

Items from staff Mark gave an update on the building progress and the awning. There is a joint meeting with Moab City Council to discuss the wastewater treatment plant. Funding was approved by the Drinking Water Board for the 3mg tank waterline replacement. Details of construction will be provided to the board as they become available.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:40 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer