

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
September 17, 2015

The meeting was called to order by President Dan Pyatt at 7:10 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Kyle Bailey, Lynn Jackson, Jerry McNeely, Preston Paxman, Rex Tanner, Leon Behunin, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Gary Wilson, Brian Backus and Tom Stengel.

Others present were: Mark Sovine and Dana Van Horn

Minutes of board meeting 8-6-15 Motion to approve the minutes of 8-6-15 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Minutes of workshop 8-20-15 Motion to approve the minutes of 8-20-15 as presented by Preston Paxman. Second by Dale Weiss. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$151,358.70 by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 9-0.

Financial Statement The July and August 2015 financial statements were presented.

Lake/Snow report The lake has 1408 AF in storage. YTD precipitation is 98% of average, SWE is n/a of average and soil saturation is at ~35%.

Committee report None.

Waterline replacement project update Mark said the contractor made it across Spanish Valley Drive and the project should proceed quickly. There will likely be a change order for extra work required to get under the irrigation line in the road that was encased in several yards of cement. The irrigation system was shut off for part of Tuesday and Wednesday this week to make working around the pipe safer.

Items from staff Mark said that budget committee meetings should begin soon for 2016. Staff and board discussed the annual party which will also serve as a retirement party for Dean. Dana advised members of the Special Service Water District and the Conservancy District of the upcoming expiration of their terms.

Items from board members Dan said that there was going to be at least one vacancy on the MIC board and suggested that someone from the board or staff be nominated to represent GWSSA. The nominations are due in December. It will be discussed in more depth at the next meeting.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:45 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer