

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
April 16, 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: Kyle Bailey, Preston Paxman, Rex Tanner, Tom Stengel, Leon Behunin, and Dale Weiss. Jerry McNeely arrived at 7:14 p.m. Those present established a quorum. Absent were: Lynn Jackson, Brian Backus, Gary Wilson, and Mike Holyoak.

Others present were: Mark Sovine, Dana Van Horn and Rudy Herndon. Brenda Moore and Audrey Graham arrived at approximately 7:10 p.m.

Minutes of board meeting 3-5-15 Motion to approve the minutes of 3-5-15 as presented by Tom Stengel. Second by Rex Tanner. MOTION CARRIED 7-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$144,747.67 by Rex Tanner. Second by Tom Stengel. MOTION CARRIED 7-0.

Financial statement The February and March 2015 financial statements were presented.

Consideration of the adoption of Resolution 2015-04-16a A Parameters Resolution for the issuance of water revenue bonds and calling a public hearing with respect thereto Mark and the board discussed the resolution. Jerry McNeely arrived during the discussion. Motion to approve Resolution 2015-04-16a by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 8-0.

Citizens to be heard Citizen Audrey Graham arrived after "Citizens to be heard", however, President Pyatt provided her an opportunity to comment. She asked about the weir at Sheley Tunnel and its accuracy in measuring the three cubic feet per second downstream. Mark said he was working with Chris from the USGS to improve the accuracy of the meter below and above the diversion.

Resolution 2015-04-16b – Municipal Wastewater Planning Program Resolution – Self Assessment Mark presented the report via Power Point. Motion to approve Resolution 2015-04-16b – Municipal Wastewater Planning Program Resolution – Self Assessment by Tom Stengel. Second by Leon Behunin. MOTION CARRIED 8-0.

Lake/snow report The lake has 1365 AF in storage. YTD precipitation is 62% of average, SWE is 0% of average and soil saturation is at ~50%.

Discussion of irrigation system restrictions for the 2015 season Mark said that he sees a pattern like 2012 where there was little to no spring runoff. After meeting with Dan, Gary and Rex earlier in the week, Mark placed a 25% restriction on allotted water for 2015. Letters were mailed to all customers today. There is some precipitation forecasted for this weekend. Customers were advised that restrictions could be increased or decreased depending on the remaining runoff.

Committee report The committee met to discuss irrigation restrictions on Tuesday. Meetings with Moab City on the treatment plant continue to be held every other week.

Items from staff Mark gave an update on the waterline replacement project. He explained how the booster pump could be modified to provide water to all citizens during the repair. He also said that he is considering

putting the VFD in the Chapman Well during the repair as it will be out of service at that time. Dana said the Lieutenant Governor's Office approved Spanish Valley's request to change to the general election cycle. The letter provided for each board member's term to be extended for one year.

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

Mark Sovine, Secretary/Treasurer