

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
February 19, 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, Preston Paxman, Rex Tanner, Leon Behunin, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Brian Backus, Tom Stengel and Mike Holyoak.

Others present were: Mark Sovine and Dana Van Horn

Minutes of board meeting 1-15-15 Motion to approve the minutes of 1-15-15 as presented by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 8-0.

Minutes of board meeting 2-12-15 Motion to approve the minutes of 2-12-15 as presented by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 8-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$383,096.17 by Rex Tanner. Second by Leon Behunin. MOTION CARRIED 8-0.

Financial statement The December 2014 financial statement was presented.

Lake/snow report The lake has 1394 AF in storage. YTD precipitation is 74% of average, SWE is 76% of average and soil saturation is at 45%. The board discussed the lake startup. The discussion will continue at the next board meeting.

Committee report None.

Items from staff Mark gave an update on the building progress and the awning for the front doors.

Items from board members Rex asked about a joint sewer meeting. Mark said it is not scheduled yet but he will keep the board updated.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:30 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer