

# GRAND WATER & SEWER SERVICE AGENCY

## Full Board Meeting

May 7, 2015

The meeting was called to order by President Dan Pyatt at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Kyle Bailey, Lynn Jackson, Rex Tanner, Tom Stengel, Leon Behunin, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Preston Paxman, Brian Backus, and Jerry McNeely.

Others present were: Mark Sovine, Dana Van Horn, Robert Worley, Brent Rose, Rebecca Davidson (City of Moab), Rudy Herndon, and Marlene Huckabay.

**Minutes of board meeting 4-16-15** Motion to approve the minutes of 4-16-15 as presented by Rex Tanner. Second by Mike Holyoak. MOTION CARRIED 9-0.

**Citizens to be heard** Kyle introduced Moab City's new City Manager, Rebecca Davidson.

**Check approval** Motion to approve checks in the amount of \$245,431.51 by Gary Wilson. Second by Tom Stengel. MOTION CARRIED 9-0.

**Financial statement** None.

**Public Hearing – A public hearing with respect to the issuance of Water Revenue Bonds in the aggregate principal amount of \$121,000.00** Mark gave an overview of the project. President Pyatt opened the public hearing at 7:10 p.m. There was no public comment. President Pyatt closed the public hearing at 7:11 p.m.

**Resolution 2015-05-07 – A resolution authorizing the issuance and confirming the sale of a Water Revenue Bond Series 2015, in the aggregate principal amount of \$121,000.00** Motion to approve Resolution 2015-05-07 as presented by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 9-0.

**2014 Annual Report** Mark presented the 2014 Annual Report.

**Lake/snow report** The lake has 1510 AF in storage. YTD precipitation is 73% of average, SWE is 0% of average and soil saturation is at ~64%. Mark said he would like to wait until the runoff before considering changes in water restrictions.

**Committee report** SVWSID met with Moab City staff and Mayor Sakrison to discuss the wastewater treatment agreement.

**Items from staff** Mark, Dale and Moab City staff completed a two day tour of nearby wastewater treatment facilities in Colorado. LeGrand Bitter of the UASD will provide annual board member training on June 17<sup>th</sup> at 6:00 p.m.

**Items from board members** None.

**Closed session if necessary** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:54 p.m.

ATTEST:

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Dan Pyatt, President

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Mark Sovine, Secretary/Treasurer