

GRAND WATER & SEWER SERVICE AGENCY

Full Board Meeting

November 14, 2013

The meeting was called to order by President Dan Pyatt at 7:41 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Pat Holyoak, Preston Paxman, Rex Tanner, Leon Behunin, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Jerry McNeely, Tom Stengel, Brian Backus, and Mike Holyoak.

Others present were: Elizabeth Tubbs, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes of board meeting 10/17/13 Motion to approve the minutes of 10/17/13 as presented by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 7-0.

Minutes of board meeting 11/7/13 Motion to approve the minutes of 11/7/13 as presented by Rex Tanner. Second by Leon Behunin. MOTION CARRIED 7-0.

Citizens to be heard None.

Presentation by Grand County Councilperson Elizabeth Tubbs – Catastrophic Wildfire Reduction Plan

Ms. Tubbs gave the presentation prior to the start of the meeting as a quorum was not present at 7:00 p.m. She outlined the Governor's statewide plan for the identification of high risk and high value assets in the county. The watershed was a high priority for all of the participants in the group. The watershed is almost entirely on Federal land and therefore does not qualify for any state funding. They have identified several key assets that are on private or state lands that would qualify for funding. She invited anyone interested to attend the meetings and said she would notify staff of the dates.

Check approval Motion to approve checks in the amount of \$81,202.29 by Rex Tanner. Second by Preston Paxman. MOTION CARRIED 7-0.

Discussion and consideration of CIB grant/loan offer The original request to the CIB was for a \$300,000 project to make upgrades to the building and grounds. The CIB approved a \$100,000 grant and \$100,000 loan combination and \$100,000 participation by GWSSA. The board discussed reducing the size of the project and requesting only the grant portion of the offer or reducing the size of the project and accepting the offer – paying back the loan portion immediately. Mark will contact the area representative of the CIB for input on potentially viable options. Motion by Gary Wilson to notify the CIB that we are not ready to accept the package offered as presented. Second by Rex Tanner. MOTION CARRIED 7-0.

Approval of tentative 2014 budget The board discussed the tentative budget – including employee salaries and benefits, fund balances, and sewer treatment costs. Motion to approve the 2014 tentative budget as presented by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 7-0.

Approval of public hearing for 2013 amended and 2014 budgets to be held Thursday, 12/12/13 at 7:00 p.m. Chairman Pyatt asked for consent for the above date and time for the budget hearings. There were no objections.

Lake/snow report and irrigation system update The lake has 773 AF in storage. YTD precipitation is 98% of average and soil saturation is at 51%.

Committee report None

Items from staff The new diversion structure is installed. The first meeting of the Governor's Water Task Force is in Salt Lake City on December 10, 2013.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:29 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer