

GRAND WATER & SEWER SERVICE AGENCY
Full Board Special Meeting
March 14, 2017

The meeting was called to order by President Dan Pyatt at 6:11 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Brian Backus, Rex Tanner, Mike Holyoak, Rick Thompson and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Jerry McNeely, Curtis Wells and Preston Paxman.

Others present were: Art Wollenweber and Dana Van Horn.

Minutes of meeting 3-2-2017 Motion to approve the minutes of 3-2-2017 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 7-0.

Citizens to be heard None.

Check approval Motion to ratify/approve the payment of bills in the amount of \$229,204.50 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 7-0. One of the checks presented was to CB Earthworks to repair a sewer project for the KOA. ~~The board asked Art to write a letter to the original contractor outlining their liability.~~ *Approved as amended "The board asked Art to write a letter to all parties involved with the project: KOA, S&S, Ben Byrd, and*

Financial statement The February 2017 financial statement was presented.

Discuss, consider, approve temporary lease of a partial amount of Water Right 05-1458 The board discussed the benefits of leasing the water this year. There are four main reasons: 1. The water will be used before July 1st to allow maximum runoff into the lake this spring. 2. Leasing the water helps prove the water right is in use. 3. Extra revenue will help the irrigation budget, including the meter replacement fund. 4. Diverting water under this right at Ken's Lake allows the Agency to divert water at any flow rate during the year. Motion to approve a temporary lease of a partial amount of Water Right 05-1458 by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 7-0.

Lake/Snow report The lake is at 1942 AF, SWE is 116% of average and Precipitation is 108% of average. Soil moisture is at 46%.

Committee Report The committee met and talked about the water right transfer.

Items from staff Art attended Grand County's meeting to prioritize the CIB list. There is very little money available this year. The county made a new fire truck the highest priority. The GWSSA water project is fifth on the list at \$500,000. Dana asked about the hiring committee meeting for Art's review. Chairman Pyatt said Tuesday the 28th would be good and asked that if any board members had comments to send them to him.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 6:50 p.m.

ATTEST:

Dan Pyatt, Chairman

Art Wollenweber, Secretary/Treasurer