

**GRAND WATER & SEWER SERVICE AGENCY**  
**Full Board Meeting**  
November 12, 2015

The meeting was called to order by President Dan Pyatt at 7:15 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Preston Paxman, Rex Tanner, Jerry McNeely, Tom Stengel, Leon Behunin, and Dale Weiss. Those present established a quorum. Absent were: Mike Holyoak, Brian Backus, Lynn Jackson and Kyle Bailey.

Others present were: Mark Sovine, Dana Van Horn and Lisa Ceniceros.

**Minutes of board meeting 10-15-15** Motion to approve the minutes of 10-15-15 as presented by Dale Weiss. Second by Tom Stengel. MOTION CARRIED 8-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$182,904.55 by Tom Stengel. Second by Leon Behunin. MOTION CARRIED 8-0.

**Financial Statement** None.

**Approval of 2016 tentative budget** Motion by Gary Wilson to approve the 2016 tentative budget as presented. Second by Tom Stengel. MOTION CARRIED 8-0.

**Approval of public hearing for the 2015 amended and 2016 budgets to be held Thursday, 12/10/2015 at 7:00 p.m.** Motion by Dale Weiss to approve the public hearing to be held 12/10/2015 at 7:00 p.m. Second by Preston Paxman. MOTION CARRIED 8-0.

**Resolution 2015-11-12a – A resolution amending the rules, regulations, and policies of the Grand Water & Sewer Service Agency** The revised employee vacation policy replaced “days” of vacation earned with “hours” of vacation earned. It also changed the vacation buy-out date from December 31<sup>st</sup> to the first pay period in January. Motion to approve Resolution 2015-11-12a as presented by Preston Paxman. Second by Dale Weiss. MOTION CARRIED 8-0.

**Resolution 2015-11-12b – A resolution approving the Agency Sanitary Sewer Management Plan** Motion to approve Resolution 2015-11-12b as presented by Preston Paxman. Second by Dale Weiss. MOTION CARRIED 8-0.

**Lake/Snow report** The lake has 1146 AF in storage. YTD precipitation is 629% of average, SWE is 240% of average and soil saturation is at 55%.

**Committee report** The budget committee met this week to discuss the 2016 budget. There will be an increase in sewer rates for 2016. The increase will be advertised and the hearing to be held with the budget hearing December 10<sup>th</sup>. The sewer committee also met with Moab City this week to discuss the preliminary agreement for the regional plant. Tom Stengel left the meeting at 7:50 p.m.

**Items from staff** The meeting for next week will be moved to Wednesday the 18<sup>th</sup>. Mark will arrange to have a progress report on the groundwater study by the USGS and a wastewater treatment presentation. Dale suggested that a contract attorney be used in the negotiations. The City is in the process of preparing a MOU between the parties in order to proceed to the next phase of funding requests.

**Items from board members** President Pyatt advised the board of Mike Holyoak's accident and passed a card around for the board to sign.

**Closed session if necessary** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:20 p.m.

ATTEST:

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Dan Pyatt, President

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Mark Sovine, Secretary/Treasurer