

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
August 6, 2015

The meeting was called to order by President Dan Pyatt at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Jerry McNeely, Brian Backus, Rex Tanner, Leon Behunin, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Tom Stengel, Lynn Jackson, Preston Paxman and Kyle Bailey.

Others present were: Mark Sovine and Dana Van Horn

Minutes of board meeting 7-16-15 Motion to approve the minutes of 7-16-15 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 8-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$67,275.80 by Mike Holyoak. Second by Leon Behunin. MOTION CARRIED 8-0.

Financial Statement The June 2015 financial statement was presented.

Lake/Snow report The lake has 2105 AF in storage. YTD precipitation is 99% of average, SWE is n/a of average and soil saturation is at ~32%.

Committee report None.

Waterline replacement project update Mark said the bypass to keep residents in service during the replacement was tested and worked well. Robert will conduct a preconstruction meeting with Nelco on August 20th. A workshop to update the board will be held that evening.

Items from staff Mark presented the Lake Report in items from staff as it was mistakenly left off of the agenda (see above). The board will soon be assigned individual emails for correspondence with the public. Annual board member training packets are available online at the GWSSA website. All board members were sent an email containing a direct link.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:21 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer