

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
January 15, 2015

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Jerry McNeely, Rex Tanner, Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Brian Backus, Preston Paxman, Lynn Jackson.

Others present were: Mark Sovine, Dana Van Horn and Jeff Richards

Minutes of board meeting 12-11-14 Motion to approve the minutes of 12/11/2014 as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 8-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$279,870.07 by Tom Stengel. Second by Gary Wilson. MOTION CARRIED 8-0.

Financial statement The December 2014 financial statement was presented to the board. Rex asked that the original budget numbers be included on the financial statement not just the amended budget numbers for December.

Nomination and election of GCSSWD representative to fill a mid-term vacancy on the Agency

Operating Committee The district board considered nominations to replace Pat Holyoak on the Operating Committee. Gary Wilson nominated Tom Stengel to the Operating Committee from the Special Service Water District. Mike Holyoak seconded. MOTION CARRIED 8-0.

Discuss, consider, approve Division of Drinking Water grant application for emergency water line replacement (3mg tank supply line) Mark made a presentation showing three recent line breaks in the same area near the chlorination building for the 3mg tank. Two breaks were on the outflow side and the most recent one from December was on the inlet side. The DDW usually offers ½ grant and ½ loan to its applicants. Mark recommended coming to the table with \$30,000 in cash and asking for a grant/loan combination totaling \$240,000. The loan portion would be paid back immediately depending on the interest rate. The numbers are preliminary and are subject to change. Motion by Tom Stengel to approve the DDW grant application for emergency water line replacement (amended to include both supply and feed lines). MOTION CARRIED 8-0.

Lake/snow report The lake has 1312 AF in storage. YTD precipitation is 95% of average and soil saturation is at 43%.

Committee report None.

Items from staff The items from staff tab contained a copy of the 2014 Consumer Confidence Report and the list of budget increase items for the 2015 budget as requested. Mark said he would include the breakdown as part of the budget in the future. The building is scheduled to be here on Monday the 19th.

Items from board members Rex asked about the progress with Moab City and the sewer treatment plant. Mark said he has been to a staff-level meeting regarding the plant and things are moving forward. Several members of the board requested that when Mark has more information that the discussion be placed on the agenda.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:15 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer