

**GRAND WATER & SEWER SERVICE AGENCY**  
**Full Board Meeting**  
June 26, 2014

The meeting was called to order by President Dan Pyatt at 7:35 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Jerry McNeely, Preston Paxman, Rex Tanner, Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were: Brian Backus, Kyle Bailey and Pat Holyoak.

Others present were: Mark Sovine, Dana Van Horn, Marsha Modine, and Doug Rasmussen.

**Minutes of board meeting 6/26/2014** Motion to approve the minutes of 6/26/2014 as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 9-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$75,003.98 by Tom Stengel. Second by Leon Behunin. MOTION CARRIED 9-0.

**2013 Audit presentation and acceptance** Doug Rasmussen presented the 2013 audit report. The opinion was unqualified and no management letters were written. Motion to accept the 2013 audit as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0. Preston Paxman left the meeting at 8:03 p.m.

**Financial statement** None.

**Lake/snow report** The lake has 1841 AF in storage. YTD precipitation is 76% of average and soil saturation is at 7%. Jerry said a citizen called him about 3-coli in Ken's Lake. Mark said that the State performs some bacterial tests on the lake. He also noted that Ken's Lake and Mill Creek are untreated surface water and should have bacteria present. Neither are used as drinking water sources.

**Committee report** None.

**Items from staff** Mark has a meeting scheduled with Okland Construction regarding the building project. Mark addressed the Moab City sewer increase. The board will discuss the increase at a future meeting. The Agency is working with a new computer program for routine maintenance and inventory management. He said that some of the Operation's equipment and tools are aging and are systematically being purchased. Mark also said he is working on Agency Policy and Procedures for board consideration and an accident prevention program.

**Items from board members** None.

**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