

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
December 8, 2016

The meeting was called to order by Chairman Dan Pyatt at 7:11 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Brian Backus, Preston Paxman, Rex Tanner, Tom Stengel, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Lynn Jackson, Jerry McNeely, Kyle Bailey and Rick Thompson

Others present were: Art Wollenweber, Dana Van Horn, Lisa Ceniceros and Clint Johnston

Minutes of meeting 11-3-2016 Motion to approve the minutes of 11-3-2016 as presented by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 8-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$151,004.98 by Tom Stengel. Second by Preston Paxman. MOTION CARRIED 8-0.

Financial statement The October and November financial statements were presented.

Public hearing – 2016 amended and 2017 budgets President Pyatt opened the public hearing at 7:26 p.m. There was no public comment. Art presented the budget. A narrative of the changes to the 2017 budget are attached to these minutes. President Pyatt closed the public hearing at 7: 50 p.m.

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

Approval of 2017 budget Motion to approve the 2017 budget as presented by Gary Wilson. Second by Tom Stengel. MOTION CARRIED 8-0.

Approval of 2017 meeting schedule Staff asked the board to consider a 5:00 p.m. meeting time. The board discussed the idea and stated that 6:00 p.m. worked better for the working public and board members. Motion to approve the 2017 meeting schedule with a meeting time of 6:00 p.m. by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 8-0.

Presentation of proposed commercial sewer rates Dana gave a presentation on the methodology used to determine the changes to the commercial rate structure. The rates have three tiers of commercial size plus adders for additional ERU's for certain customers. The new structure charges overnight rental properties according to the Moab City Treatment Agreement at 1.2 ERU's. A public hearing will be held to discuss the rates in January 2017. Anticipated implementation is February.

Discussion of WWTP progress Art said the trees are all down at the site. Work must go on continuously to avoid any nesting by the yellow-billed cuckoo bird. The test results have been good at the plant recently and they have not begun adding chemicals yet. Art said they are tweaking some existing processes to maximize performance of the plant.

Lake/Snow report The lake is at 1612 AF, SWE is 162% of average and Precipitation is 88% of average. Soil moisture is at 30%.

Committee Report The committee met to discuss the budget.

Items from staff Dana asked the board to fill out the communication preference sheet to update public information and ways they wish to communicate with the staff.

Items from board members Tom announced that this was his last meeting. He is moving to California next month. He thanked everyone for his opportunity to serve. The board and staff thanked Tom for his years of service and wished him the best in his future endeavors.

Closed session if necessary None.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:43 p.m.

ATTEST:

Dan Pyatt, Chairman

Art Wollenweber, Secretary/Treasurer