

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
June 23, 2016

The meeting was called to order by Chairman Dan Pyatt at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Rex Tanner, Tom Stengel, Rick Thompson, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Lynn Jackson, Kyle Bailey, Jerry McNeely, Preston Paxman and Brian Backus.

Others present were: Mark Sovine and Dana Van Horn

Minutes of meeting 5-5-2016 Motion to approve the minutes of 5-5-16 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 7-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$202,379.65 by Rex Tanner. Second by Tom Stengel. MOTION CARRIED 7-0.

Financial statement The April and May 2016 financial statements were presented.

Discussion, consideration and approval of agreement to install a pressure reducing valve for the Old Spanish Trail Arena at their expense The draft agreement was presented to the board. Motion to approve the draft agreement as presented and to authorize the Board President to sign the final agreement upon Grand County Council approval provided it meets the conditions of this draft by Tom Stengel. Second by Rick Thompson. MOTION CARRIED 7-0.

Lake/Snow report Ken's Lake has 2522 AF in storage as of 6/23/2016. SWE is 0 and YTD precipitation is 127% of average. Soil moisture is at 35%.

Committee Report The hiring committee interviewed several candidates. The final process will begin in July. The committee also met to discuss the sewer agreement and spoke with Attorney Mark Anderson on a conference call earlier in the week. They also had a conference call with Robert Worley regarding the upcoming water impact fee study and implementation.

Items from staff Mark said he met with the staff earlier in the day to go over the potential timeline for the new manager's arrival.

Items from board members Rex asked about the status of Mr. Farnsworth and his water. The board discussed it and decided they will put Mr. Farnsworth on the agenda in July and call Mr. Farnsworth to confirm the date.

Closed session if necessary None.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:50 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer