

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
December 11, 2014

The meeting was called to order by President Dan Pyatt at 7:09 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Pat Holyoak, Brian Backus, Preston Paxman, Rex Tanner, Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey and Jerry McNeely.

Others present were: Mark Sovine, Dana Van Horn, Lisa Cenicerros and Gary Holyoak.

Minutes of board meeting 11-6-14 Motion to approve the minutes of 11/6/2014 as presented by Tom Stengel. Second by Rex Tanner. MOTION CARRIED 10-0.

Minutes of budget workshop 11-20-14 Motion to approve the minutes of 11/20/2014 as presented by Tom Stengel. Second by Rex Tanner. MOTION CARRIED 10-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$132,903.87 by Rex Tanner. Second by Tom Stengel. MOTION CARRIED 10-0.

Financial statement The October and November 2014 financial statements were provided to the board.

Public hearing: 2014 amended and 2015 budgets President Pyatt opened the public hearing at 7:14 p.m. There was no public comment. President Pyatt closed the public hearing at 7:14 p.m.

Approval of 2014 amended budget Motion to approve the 2014 amended budget as presented by Gary Wilson. Second by Tom Stengel. MOTION CARRIED 10-0.

Approval of 2015 budget. Motion to approve the 2015 budget as presented by Tom Stengel. Second by Dale Weiss. Rex suggested during the discussion of the budget that the board amend the budget policy to require an attached list of the items on the budget that are not standard operating costs. For example: M&O Wells was increased \$xxx dollars for a new motor in the Chapman well for 2015. MOTION CARRIED 10-0.

Approval of 2015 meeting schedule Motion to approve the 2015 meeting schedule as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 10-0.

Resolution 2014-12-11-Water Conservation Plan Update The board discussed the plan. Motion to approve Resolution 2014-12-114 – Water Conservation Plan for Grand Water & Sewer Service Agency as presented by Dale Weiss. Second by Preston Paxman. MOTION CARRIED 10-0.

Lake/snow report The lake has 1197 AF in storage. YTD precipitation is 69% of average and soil saturation is at 43%. The tunnel was shut off for two weeks in November. The USGS was provided an opportunity to get measurements on the stream and the lake showed minimal losses. A sinkhole was repaired by CB Earthworks this month.

Committee report None.

Items from staff A leak was repaired by staff on the inlet line to the 3mg tank earlier this week. It was a large repair and Mark said the staff did a great job.

Items from board members Pat Holyoak said that this was her last meeting as a board member. The entire board wished her well in her future endeavors. President Pyatt thanked her for her years of service to the board. Rex asked whether staff was aware of the Spanish Trail Arena using drinking water to water the ball fields. Mark said he was recently made aware of it. Gary suggested that a member of their board be approached about the use.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:19 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer