

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
November 6, 2014

The meeting was called to order by President Dan Pyatt at 7:06 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: 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, Jerry McNeely and Gary Wilson.

Others present were: Mark Sovine and Dana Van Horn.

Minutes of board meeting 10/16/14 Motion to approve the minutes of 10/16/2014 as presented by Tom Stengel. Second by Rex Tanner. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$81,646.79 by Rex Tanner. Second by Mike Holyoak. MOTION CARRIED 9-0.

Financial statement The September 2014 financial statement was presented.

Approval of 2015 tentative budget Motion to approve the 2015 tentative budget as presented by Tom Stengel. Second by Preston Paxman. MOTION CARRIED 9-0.

Approval of public hearing for 2014 amended and 2015 budgets to be held Thurs., 12/11/14 at 7:00 p.m. Motion to approve the budget hearing date as presented by Preston Paxman. Second by Tom Stengel. MOTION CARRIED 9-0.

Lake/snow report The lake has 1073 AF in storage. YTD precipitation is 80% of average and soil saturation is at 37%. The system was shut off on October 27, 2014.

Committee report None.

Items from staff Mark said that it is possible the building will not be completed in 2014. The permit was held due to some energy code requirements. He has moved some of the funds into next year's budget in anticipation that the stucco will be done in the spring. The budget committee will meet next week and the meeting of the 20th may be advertised as a budget workshop. Dana said the Conservation Plan update is due at the end of the year and requested a committee meeting for some time in November. The board discussed some ideas for the plan including increased consumer education and awareness and present water use.

Items from board members Dale asked about the Highlands sewer project. Mark said that the project was submitted to the County for the CIB list but he believes an alternate plan may be necessary due to the high cost of replacing all of the lines in the original request. Tom asked about the Pack Creek water rights. Mark explained that the cost of easements would far outweigh the revenue from the water.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:45 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer