

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
November 3, 2016

The meeting was called to order by Chairman Dan Pyatt at 7:10 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Lynn Jackson, Jerry McNeely, Kyle Bailey, Preston Paxman, Rex Tanner, Rick Thompson, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Gary Wilson, Brian Backus and Tom Stengel.

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

Minutes of meeting 9-21-2016 Motion to approve the minutes of 9-21-2016 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$173,623.99 by Rex Tanner. Second by Rick Thompson. MOTION CARRIED 9-0.

Financial statement The August and September financial statements were presented.

Approval of the 2017 tentative budget Art presented the tentative budget. Discussion was held on wages, increasing health insurance premiums, and the purchase/lease of a hydroexcavator truck. Motion to approve the 2017 tentative budget as presented and discussed by Rex Tanner. Second by Mike Holyoak. MOTION CARRIED 9-0.

Approval of public hearing for 2016 amended and 2017 budgets to be held Thursday, December 8, 2016 at 7:00 p.m. Motion to hold the public hearing at the stated date and time by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Discussion of WWTP progress Art gave a brief synopsis of the past few week's moratorium discussions, and said he hoped to have an agreement soon. The City is having another meeting next week to possibly implement the moratorium. GWSSA is working on a public awareness campaign and hopes to partner with the City and County to increase our citizen's knowledge of the current treatment plant's situation and how they may be able to help reduce loading. The board discussed some of the ways people could help including reporting any illegal dumping into manholes that they may witness. Art included a brief history of GWSSA and Moab's agreements and relationship regarding sewer connections in the packet.

Committee Report The committee met to discuss the WWTP.

Items from staff There is an update for the Water Study at the Grand Center at 1:00 p.m. on Tuesday the 8th. Board and staff recognized Dana's ten years of service.

Items from board members Lynn asked if the OSTA needed more irrigation water. Art said that GWSSA will be removing the old PRV to provide more pressure to them. The board discussed the value of MIC shares and Ken's Lake water. It was suggested that Lynn talk to Gary about current rates. Kyle said that the City of Moab hired a new Public Works Director. His name is Pat Dean and he will be starting on the 21st of this month.

Closed session if necessary None.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:49 p.m.

ATTEST:

Dan Pyatt, Chairman

Art Wollenweber, Secretary/Treasurer