

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
December 10, 2015

The meeting was called to order by President Dan Pyatt at 7:25 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Lynn Jackson, Brian Backus, Rex Tanner, Jerry McNeely and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Preston Paxman, Mike Holyoak, Leon Behunin and Tom Stengel.

Others present were: Mark Sovine, Dana Van Horn, Lisa Cenicerros, Jeff Richards, Rani Deserary, and Rick Thompson.

Employee Recognition – Dean Brady Mark commented on Dean’s 15 years of dedicated service. The board agreed his system knowledge will be missed. Mark passed a card around and showed the board Dean’s retirement gift.

Minutes of board meeting 11-18-2015 Motion to approve the minutes of 11-18-15 as presented by Dale Weiss. Second by Gary Wilson. MOTION CARRIED 7-0.

Minutes of budget workshop 12-3-2015 Motion to approve the minutes of 12-3-15 as presented by Dale Weiss. Second by Lynn Jackson. MOTION CARRIED 7-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$101,623.16 by Rex Tanner. Second by Gary Wilson. MOTION CARRIED 7-0.

Financial statement The November 2015 financial statement was presented.

Public Hearing: Sewer rate increase Chairman Pyatt opened the public hearing at 7:34 p.m. The board and staff discussed the increase in residential sewer rates for sewage treatment. There was no public comment. Chairman Pyatt closed the public hearing at 7:38 p.m.

Resolution 2015-12-10: A Resolution adopting a revised fee schedule and increasing sewer rates Motion to approve Resolution 2015-12-10 as presented by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 7-0.

Public Hearing: 2015 amended and 2016 budgets Chairman Pyatt opened the public hearing at 7:40 p.m. The board and staff discussed the budgets. The board requested that the sewage treatment line item be increased in the 2016 budget. There was no public comment. Chairman Pyatt closed the public hearing at 8:00 p.m.

Approval of 2015 amended budget Motion by Dale Weiss to approve the 2015 amended budget as presented. Second by Gary Wilson. MOTION CARRIED 7-0.

Approval of 2016 budget Motion by Gary Wilson to approve the 2016 budget with increase in Sewer Treatment to \$270,000.00 and to increase the Contingency Reserve Fund to \$50,000.00. Second by Dale Weiss. MOTION CARRIED 7-0.

Approval of 2016 meeting schedule Motion to approve the 2016 meeting schedule as presented by Rex Tanner. Second by Brian Backus. MOTION CARRIED 7-0.

Lake/Snow report The lake has 1350 AF in storage. Snow water equivalent is 5.6” or 200% of average. Year to date precipitation is 11.6” or 166% of average. Soil moisture is at 55%.

Committee report None.

Items from staff Both tanks were cleaned and inspected at the beginning of the month. Mark received a draft of the MOU from Moab City. He is addressing several concerns with Rebecca. One is the duration of the agreement. The other had to do with service area boundaries. The board discussed the agreement and Mark will send the draft MOU to all board members tonight.

Items from board members none.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:40 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer