

**GRAND WATER & SEWER SERVICE AGENCY**  
**Full Board Meeting**  
**August 4, 2016**

The meeting was called to order by Chairman Dan Pyatt at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Kyle Bailey, Lynn Jackson, Jerry McNeely, Rex Tanner, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Gary Wilson, Preston Paxman, Brian Backus, Tom Stengel and Rick Thompson.

Others present were: Mark Sovine, Dana Van Horn, Lisa Cenicerros, Clint Johnston, Mayor Dave Sakrison, Rebecca Davidson, Kalen Jones and Jeff Richards.

**Minutes of meeting 7-21-2016** Motion to approve the minutes of 7-21-2016 as presented by Mike Holyoak. Second by Kyle Bailey. MOTION CARRIED 7-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$64,191.95 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 7-0.

**Financial statement** None.

**Approval of Resolution 2016-08-04 – A Resolution amending the GWSSA Employee Policy (in particular, the GWSSA wage, step and grade chart)** The exempt employee grades were amended to lower the minimum wage for E1 salary to meet the federal overtime rule for exempt employees. The E2 salary was raised to reflect current wage offerings for the Agency Manager position. Motion to approve Resolution 2016-08-04 by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 7-0.

**Discussion and approval of Work Release 2016-2 – Preliminary Engineering Report and Environmental Assessment** The report and assessment will be performed as part of the anticipated GWSSA Water Improvements project as identified in the water master plan. The report and assessment will be used by the funding agency to evaluate the project in conjunction with the GWSSA application for funding. Motion to approve Work Release 2016-2 Preliminary Engineering Report and Environmental Assessment by Dale Weiss. Second by Lynn Jackson MOTION CARRIED 7-0.

**Discussion of draft Interlocal Cooperation Agreement – Wastewater Treatment Plant** The board and Moab City discussed attorney Mark Anderson's rework of the draft agreement. Issues discussed included: existing capacity buy in, pretreatment program, will serve, impact fees, and overnight rentals. Rebecca and Mark will meet Tuesday the 9<sup>th</sup> to continue negotiations. Updates and discussions will continue at board meetings.

**Discussion of Manager's project list** The board was given a list of mostly capital projects that Mark has been working on over the budget year. Discussions and updates of the Manager's project list will continue as a future agenda item indefinitely.

**Lake/Snow report** Ken's Lake has 2274 AF in storage as of 8/1/2016. SWE is 0 and YTD precipitation is 127% of average. Soil moisture is at 16%.

**Committee Report** None.

**Items from staff** Cathodic protection was completed at the one-million-gallon tank. It is anticipated to have a 20-year life span and will require yearly inspections.

**Items from board members** The annual board party and Mark's retirement party will be on August 20, 2016 at Dan's house.

**Closed session if necessary** None.

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

ATTEST:

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Dan Pyatt, Chairman

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Mark Sovine, Secretary/Treasurer