

**GRAND WATER & SEWER SERVICE AGENCY**  
**Full Board Meeting**  
July 16, 2015

The meeting was called to order by President Dan Pyatt at 7:15 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Lynn Jackson, Jerry McNeely, Tom Stengel, Leon Behunin, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Gary Wilson, Rex Tanner, Brian Backus, Preston Paxman and Kyle Bailey.

Others present were: Mark Sovine, Dana Van Horn, Lisa Cenicerros, Doug Rasmussen, and Jaylyn Hawks

**Minutes of board meeting 6-25-15** Motion to approve the minutes of 6-25-15 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 7-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$95,305.70 by Tom Stengel. Second by Leon Behunin. MOTION CARRIED 7-0.

**Presentation and acceptance of 2014 Audit** Doug presented the 2014 audit. The opinion was unqualified. Motion to accept the 2014 audit as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 7-0.

**Lake/Snow report** The lake has 2237 AF in storage. YTD precipitation is 105% of average, SWE is n/a of average and soil saturation is at ~62%.

**Committee report** Dan said that the WWTP discussions with the city are at the staff level and a committee meeting will be called when any progress is made.

**Items from staff** Lisa said she changed the check format and asked for any objections from the board. LeGrand will do board training on 7/29 at 6:30 p.m. Mark said that both operator positions are filled by Hardy Brown and Tyler Shumway.

**Items from board members** Tom asked if Nelco got the contract for the waterline replacement project. Mark said that they did. There was also a change order made to the project that changed from DI (ductile iron) pipe size to IPS (iron pipe size). There is no additional cost associated with the change order. President Pyatt adjourned the meeting at 7:46 p.m., however another item from board members was added. Lynn asked the board for input on the proposed Moab City water tank project. There was some discussion of the alternate locations for the tank site. Dale said that as a property owner close to the site, she is against the location for various reasons including potential damage to the existing private wells.

**Closed session if necessary** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:58 p.m.

ATTEST:

\_\_\_\_\_  
Dan Pyatt, President

\_\_\_\_\_  
Mark Sovine, Secretary/Treasurer