

# GRAND WATER & SEWER SERVICE AGENCY

## Full Board Meeting

December 12, 2013

The meeting was called to order by President Dan Pyatt at 7:10 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Pat Holyoak, Brian Backus, Rex Tanner, Tom Stengel, Mike Holyoak, Leon Behunin, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Jerry McNeely, and Preston Paxman.

Others present were: Mark Sovine, Dana Van Horn, and Marsha Modine.

**Minutes of board meeting 11/14/13** Motion to approve the minutes of 11/14/13 as presented by Tom Stengel. Second by Pat Holyoak. MOTION CARRIED 9-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$86,555.58 by Tom Stengel. Second by Gary Wilson. MOTION CARRIED 9-0.

**Public hearing: 2013 amended and 2014 budgets** President Pyatt opened the public hearing at 7:15 p.m. No public was present for comment. President Pyatt closed the public hearing at 7:15 p.m.

**Approval of 2013 amended budget** Motion to approve the 2013 amended budget as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 9-0.

**Approval of 2014 budget** Motion to approve the 2014 budget as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 9-0.

**Approval of 2014 meeting schedule** Motion to approve the 2014 meeting schedule as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 9-0.

**Lake/snow report** The lake has 861 AF in storage as of December 1<sup>st</sup>. YTD precipitation is 118% of average and soil saturation is at 44%.

**Committee report** None

**Items from staff** Financial statements for October and November 2013 were included in this tab. There was no discussion.

**Items from board members** Dale said that she would like to see an evaluation and comparison of employee salaries and benefits during next year's budgeting process. The board discussed traditional and non-traditional compensation and "pay for performance" evaluations for employees.

**Closed session if necessary** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:50 p.m.

ATTEST:

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Dan Pyatt, President

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Mark Sovine, Secretary/Treasurer