

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
June 28, 2012

The meeting was called to order by President Pyatt at 7:45 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Kyle Bailey, Preston Paxman, Rex Tanner, Tom Stengel, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were: Gary Wilson, John Hartley, Pat Holyoak, Jerry McNeely, and Brian Backus.

Others present were: Mark Sovine, Dana Van Horn, Marsha Modine, Doug Rasmussen, and Sue Glover.

Minutes of board meeting 6-7-12 Motion to approve the minutes of 6-7-12 as presented by Rex Tanner. Second by Mike Holyoak. Dan Pyatt-Aye, Kyle Bailey-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$147,391.79 by Tom Stengel. Second by Rex Tanner. Dan Pyatt-Aye, Kyle Bailey-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

2011 audit presentation and acceptance Doug Rasmussen of Smuin, Rich, and Marsing presented the 2011 audit. The opinion was unqualified. No management letter was issued. Motion to accept the 2011 audit as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Kyle Bailey-Aye, Rex Tanner-Aye, Preston Paxman-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

Financial statement The May 2012 financial statement was presented.

Lake/Snow report The lake has 916 AF in storage. The snow – water equivalent is at 0 percent of average and the ytd precipitation is at 56 percent of average. Soil moisture is at 3 percent saturation. A mandatory 60% restriction is in effect. Meters will be read monthly and communications with customers will continue.

Committee report The water and sewer committee met last week to discuss the agenda and irrigation restrictions.

Items from staff At present consumption levels; Mark projects the lake to remain on until the 21st of August. Many factors could influence the date and Mark described it as “a moving target”. The Upper Schumaker well rehabilitation is in progress. The pump is pulled. The casing was videoed and the contractor is scheduled to begin cleaning and brushing the casing Friday. Mark asked the board if they had any objections to cancelling the regularly scheduled meeting of July 5th. There were no objections.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:15 p.m.
ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer