

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
June 25, 2015

The meeting was called to order by President Dan Pyatt at 7:06 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Kyle Bailey, Lynn Jackson, Brian Backus, Rex Tanner, Tom Stengel, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Leon Behunin, Preston Paxman, and Jerry McNeely.

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

Minutes of board meeting 6-4-15 Motion to approve the minutes of 6-4-15 as presented by Rex Tanner. Second by Tom Stengel. MOTION CARRIED 9-0.

Citizens to be heard Rani Derasay introduced herself as a citizen running for Moab City Council.

Check approval Motion to approve checks in the amount of \$123,269.90 by Gary Wilson. Second by Rex Tanner. MOTION CARRIED 9-0.

Financial statement The May 2015 financial statement was presented.

Lake/Snow report – discussion of water restrictions The lake has 2310 AF in storage. YTD precipitation is 91% of average, SWE is n/a of average and soil saturation is at ~35%. The board and staff discussed the irrigation season thus far and unanimously recommended that Mark lift water restrictions entirely.

Committee report None.

Items from staff Mark said that Obe was leaving GWSSA for a position at Moab City. Deana Lammert started on Monday as the part-time Billing Clerk. The closing on the bond is scheduled for Monday morning in Salt Lake City. The documents should have arrived today but didn't. Mark said that staff would arrange an emergency meeting if necessary to grant him the ability to sign the documents at closing if they did not arrive in the mail on Friday. Dana said that the board member training will be rescheduled for a date in the next two weeks.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:22 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer