

GRAND WATER & SEWER SERVICE AGENCY

Full Board Meeting

December 6, 2012

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

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

Interconnect project completion – Robert Worley Robert Worley of Sunrise Engineering presented a brief synopsis of the interconnect project. He explained that although the project was initially designed for redundancy in the system, it also has the potential to save the Agency thousands of dollars a year in electricity costs. Sunrise nominated the project for the RWAU Resource Efficiency Award. Robert left at 7:25 p.m.

Minutes of board meeting 11-08-12 Motion to approve the minutes of 11-08-12 as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 7-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$94,858.02 by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 7-0.

Public Hearing – 2012 amended and 2013 budgets President Pyatt opened the public hearing at 7:29 p.m. There was no public comment. Mark highlighted the changes that were made to the tentative budget. President Pyatt closed the public hearing at 7:38 p.m.

Approval of 2012 amended and 2013 budgets Motion to approve the 2012 amended and 2013 budgets as presented by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 7-0.

Approval of 2013 meeting schedule Motion to approve the 2013 meeting schedule as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 7-0.

Discussion and approval of letter to MIC regarding future MIC share transfers into Ken's Lake The board and staff discussed appropriations to the lake and on the mountain. Mark explained that there is no more water to put into the lake. He is working with George Carter of MIC to change their water declaration sheet as the letter requests. The declarations for 2013 are complete so this change will take effect on the 2014 declarations. Motion to approve the letter to MIC regarding future MIC share transfers into Ken's Lake as presented by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 7-0.

Financial Statement The October 2012 financial statement was included in the packet but not discussed.

Lake/Snow report The lake has 190 AF in storage. The snow-water equivalent is 32% of average and the ytd precipitation is 46% of average. Soil saturation is 3%.

Committee report The budget committee met to discuss the budgets.

Items from staff Mark briefly discussed the interconnect. He and Dana will both be on vacation for the last week of December.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:02 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer