

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
March 3, 2016

The meeting was called to order by Chairman Dan Pyatt at 7:14 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Kyle Bailey, Preston Paxman, Jerry McNeely, Brian Backus, Rex Tanner, Mike Holyoak, Dale Weiss and Rick Thompson. Those present established a quorum. Absent were: Lynn Jackson and Tom Stengel.

Others present were: Mark Sovine, Dana Van Horn and Lisa Cenicerros.

Minutes of meeting 1-21-16 and 2/4/2016 Motion to approve the minutes of 1-21-16 and 2-4-16 as presented by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 10-0.

Citizens to be heard None.

Elections Motion by Rex Tanner to reelect Dan Pyatt as President, Gary Wilson as Vice President and Mark Sovine as Secretary/Treasurer Ex-Officio with no vote. Second by Preston Paxman. MOTION CARRIED 10-0. Gary Wilson nominated Gary, Mike and Dale to the Operating Committee for SVWSID. Second by Rick Thompson. MOTION CARRIED 10-0. Preston Paxman nominated Dan, Brian and Rex to the Operating Committee for GCWCD. Second by Jerry McNeely. MOTION CARRIED 10-0. Kyle Bailey nominated Rick Thompson to the Operating Committee for GCSSWD. Second by Mike Holyoak. MOTION CARRIED 10-0. President Pyatt did not appoint any new check signers.

Discussion and approval of impact fee study proposal by Sunrise Engineering The board discussed the proposal. Mark said that some of the impact fee monies collected thus far could be used to pay for the study. Motion by Gary Wilson to approve the water impact fee study proposal in the amount of \$13,500.00 including impact fee monies as presented. Second by Rex Tanner. MOTION CARRIED 10-0.

Resolution 2016-03-03 – Municipal Wastewater Planning Program Resolution Mark presented the self-assessment report for 2015. Motion to approve Resolution 2016-03-03 as presented by Rex Tanner. Second by Jerry McNeely. MOTION CARRIED 10-0.

Check approval Motion to approve checks in the amount of \$112,880.14 by Dale Weiss. Second by Preston Paxman. It was noted that a bond payment for the GCWCD was omitted from the check totals. Lisa said she will include it on the next meeting's register for approval. MOTION CARRIED 10-0.

Financial statement The January 2016 financial statement was presented.

Lake/Snow report Ken's Lake has 1598 AF in storage as of 3/1/2016. SWE is 121% of average and YTD precipitation is 140% of average. Soil moisture is at 56%.

Committee Report The committee met to discuss the Agency Manager position and rewrite the job description.

Items from staff The Consumer Confidence Report for 2015 was included in the packet. The auditors were here last week. Clint Johnston was hired as the Billing Clerk. Mark has received positive feedback from everyone regarding his performance. Longtime Ken's Lake grounds maintenance person, Patty Jones resigned. Notice for a new contract will be advertised immediately.

Items from board members Rex said that his water bill had been high for quite a long time. He came in to the office and reviewed his usage history. He replaced all of the flapper mechanisms in his toilets. This month's billing was back to normal. The board discussed ways to educate the public about looking for and repairing leaks in their homes.

Closed session if necessary None.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:00 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer