

GRAND WATER & SEWER SERVICE AGENCY
Full Board Meeting
June 30, 2016

The meeting was called to order by Chairman Dan Pyatt at 7:35 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Lynn Jackson, Jerry McNeely, Rex Tanner, Tom Stengel, Rick Thompson, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Preston Paxman and Brian Backus.

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

Minutes of meeting 6-23-2016 Motion to approve the minutes of 6-23-16 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$29,849.06 by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 9-0.

Financial statement The April and May 2016 financial statements were presented.

Presentation and acceptance of 2015 Audit Doug presented the 2015 audit. The opinion was unqualified and no management letters were issued. Motion to accept the 2015 audit as presented by Gary Wilson. Second by Tom Stengel. MOTION CARRIED 9-0.

Discuss, consider, approve engagement letter authorizing Fabian VanCott Law Firm to perform legal work for the Agency The law firm employs Mark Anderson who is presently consulting with the Agency in the matter of the wastewater treatment plant and impact fees. Motion to approve engagement letter as presented by Dale Weiss. Second by Gary Wilson. MOTION CARRIED 9-0.

Lake/Snow report Ken's Lake has 2544 AF in storage as of 6/30/2016. SWE is 0 and YTD precipitation is 126% of average. Soil moisture is at 20%.

Committee Report The committee met to discuss impact fees. The hiring committee has been interviewing candidates for the Agency Manager position.

Items from staff Dana administered the Oath of Office to all board members present.

Items from board members None.

Closed session if necessary None.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:30 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer