

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee meeting
January 16, 2014

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Pat Holyoak, Jerry McNeely, Brian Backus, Rex Tanner (arrived at 7:02 p.m.), Tom Stengel, Mike Holyoak, Leon Behunin, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey and Preston Paxman.

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

Minutes of board meeting 12/12/2013 Motion to approve the minutes of 12/12/2013 as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$333,343.17 by Tom Stengel. Second by Leon Behunin. MOTION CARRIED 10-0.

Financial statement None.

Discussion and consideration of letter to CIB requesting funding modification The letter was prepared by staff at the request of the board at a previous meeting. The letter requests that the CIB modify the funding package that was awarded to GWSSA in November. The letter asks for the CIB board to consider reducing the scope of the project by the amount of the loan portion and GWSSA completing the project using the grant portion of the package combined with GWSSA's contribution (\$100k each.) Motion to approve the letter as presented by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 10-0.

Consideration and approval of Moab Irrigation Company bylaw change and board of director recommendations for MIC 2014 ballot The bylaw change adds a yearly administrative fee for each certificate holder and increases the late fees and penalties. Lee Sjoblom is running unopposed for a board member position. Motion to approve bylaw changes and board of director recommendation as presented by Mike Holyoak. Second by Tom Stengel. MOTION CARRIED 10-0.

Lake/snow report The lake has 1016 AF in storage. YTD precipitation is 87% of average and soil saturation is at 40%. Snow-water equivalent is 4.8 inches.

Committee report None

Items from staff Mark said the CIB funding meeting is on February 6th in Salt Lake City. Mark plans to attend. It is unclear whether the GWSSA board meeting scheduled for the same day will be cancelled. Mark has participated by phone at two of the Governor's water task force meetings.

Items from board members Jerry said the Governor's office contacted SJ County and told them they did not wish to reappoint Dan and Rex as the Governor supports term limits for board positions. San Juan apparently explained the difficulty with filling board positions in a rural area. Jerry said that it appears as though the reappointments will go through without issue. Jerry also said that Randy Day approached the San Juan Commission regarding his property near the old airport for water and sewer service. Mark is attending the Commission meeting next Tuesday. Gary said there is non-point source monies available for projects. Gary asked about the Pack Creek project progress. Mark said he would arrange a meeting with the users. Dan

asked about the fuel tank. Mark said he met with Grand County regarding the tank and said a wall is required for construction. The tank will be placed near the fence that borders the cemetery in the back.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:45 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer