

Grand Water & Sewer Service Agency

3025 E. Spanish Trail Rd. ♦ PO Box 1046 ♦ Moab, UT 84532 435-259-8121 ♦ 435-259-8122 fax ♦ www.grandwater.org

AGENCY MANAGER Dana Van Horn

OPERATING COMMITTEE

Dan Pyatt (President) Gary Wilson (V. President) Brian Backus Mike Holyoak Rex Tanner Rick Thompson Dale Weiss

FORMING BOARDS:

SVWSID

Gary Wilson (Ch) Mike Holyoak (V. Ch) Dale Weiss (Treas.) Rick Thompson (Clerk) Ken Helfenbein

GCWCD

Dan Pyatt (Ch) Jerry McNeely (V. Ch) Brian Backus Preston Paxman Rex Tanner

GCSSWD

Gary Wilson (Ch) Mike Holyoak (V. Ch) Mike Duncan Rick Thompson Gabriel Woytek

GWSSA OPERATING COMMITTEE MEETING / SVWSID SPECIAL MEETING 3025 E. SPANISH TRAIL ROAD, MOAB, UTAH September 17, 2020 7:00 p.m. FACIAL COVERINGS REQUIRED FOR ATTENDANCE

AGENDA

Grand Water & Sewer Service Agency

Call to order

- 1. Minutes Board meeting of 8-20-2020
- 2. Citizens to be heard
- 3. Check approval
- 4. Discussion and approval of Lease Agreement with Grand County Board of Education for power to sewer meter
- 5. Resolution 2020-09-17a Surplus property Declaration
- 6. Project updates
- 7. Lake/snow report
- 8. Committee report
- 9. Items from staff
- 10. Items from board members
- 11. Closed session –if necessary Adjournment

Spanish Valley Water and Sewer Improvement District

Call to order

- 12. Minutes Board meeting of 8-20-2020
- 13. Resolution 2020-09-17 A resolution cancelling the 2020 election and declaring the candidates elected
- 14. Closed session –if necessary Adjournment

Those with special needs request wishing to attend this meeting are encouraged to contact the Agency three (3) days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. Requests, or any questions or comments can be communicated to: (435) 259-8121