

**GRAND WATER & SEWER SERVICE AGENCY**  
**Special Operating Committee Meeting**  
**September 21, 2016**

The meeting was called to order by Chairman Dan Pyatt at 5:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Jerry McNeely, Kyle Bailey, Rick Thompson, and Dale Weiss. Those present established a quorum. Absent were: Lynn Jackson, Preston Paxman, Brian Backus, Rex Tanner, Tom Stengel and Mike Holyoak.

Others present were: Art Wollenweber, Dana Van Horn and Clint Johnston

**Minutes of meeting 9-1-2016** Motion to approve the minutes of 9-1-2016 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 6-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$106,554.38 by Gary Wilson. Second by Rick Thompson. MOTION CARRIED 6-0.

**WWTP agreement discussion** Art thanked the City of Moab for their prompt and responsive actions since the task force meeting last week. GWSSA attorney Mark Anderson had some minor changes that were grammatical or minor corrections/clarifications to the agreement. President Pyatt said that he and the committee are confident that the Agency's concerns are addressed in the final version. The Impact Fee and Rate studies and the terms of the buy-in must be supplied prior to a formal resolution by Spanish Valley. Staff is working with Bowen & Collins to facilitate the initial ERU count.

**Committee Report** The committee met to discuss the WWTP agreement.

**Items from staff** Art said that the work to replace the chlorinators and chlorine analyzers will be done during the month of October. The new system will be more efficient and require less maintenance than the existing system.

**Items from board members** None.

**Closed session if necessary** None.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 5:20 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Art Wollenweber, Secretary/Treasurer