

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
June 4, 2015

The meeting was called to order by President Dan Pyatt at 7:03 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Kyle Bailey, Lynn Jackson, Rex Tanner, Tom Stengel, and Dale Weiss. Those present established a quorum. Absent were: Gary Wilson, Mike Holyoak, Leon Behunin, Preston Paxman, Brian Backus, and Jerry McNeely.

Others present were: Mark Sovine, Dana Van Horn, Robert Worley, Rudy Herndon, and Jeff Richards.

Minutes of WWTP workshop 3-12-15 Motion to approve the minutes of 3-12-15 as presented by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 6-0.

Minutes of board meeting 5-7-15 Motion to approve the minutes of 5-7-15 as presented by Tom Stengel. Second by Rex Tanner. MOTION CARRIED 6-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$49,421.43 by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 6-0.

Financial statement The April 2015 financial statement was presented.

Award bid for 3mg tank waterline replacement project Motion to award bid to Nelco Construction subject to bid accuracy, reference checks, and approval from the State of Utah by Tom Stengel. Second by Dale Weiss. Tom amended his motion to include the price of \$200,949.00 Dale seconded. MOTION CARRIED 6-0.

Lake update – discussion of restrictions The lake has 1725 AF in storage. YTD precipitation is 80% of average, SWE is 0% of average and soil saturation is at ~45%. Mark said he would like to wait until the runoff before considering changes in water restrictions. It will be discussed again at the next meeting.

Committee report the WWTP Committee met with Moab City staff to discuss the wastewater treatment agreement.

Items from staff Mark said that the billing clerk job is filled and the new person will begin around the first of July. We will begin advertising for an operator in the newspaper and online to train prior to Dean's retirement. LeGrand Bitter of the UASD will provide annual board member training on June 17th at 6:00 p.m.

Items from board members Dale said she read a great article about the Colorado River in the New Yorker. Dana emailed it to the board earlier in the day.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:54 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer