

GRAND WATER & SEWER SERVICE AGENCY
Special Operating Committee Meeting
April 15, 2013

The meeting was called to order by President Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Pat Holyoak, Jerry McNeely, Brian Backus, Gary Wilson, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Preston Paxman, Rex Tanner, and Tom Stengel. Others present were: George Carter, Jeff Richards, Dick Walter, Arne Hultquist, Mark Sovine, Dana Van Horn and Marsha Modine.

Minutes of board meeting 4/4/13 Motion to approve the minutes of 4/4/13 as presented by Dale Weiss. Second by Gary Wilson. MOTION CARRIED 8-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$65,872.64 by Mike Holyoak. Second by Jerry McNeely. MOTION CARRIED 8-0.

Financial statement The March 2013 financial statement was presented.

Discussion, determination and approval of irrigation system start-up date and restrictions for the 2013 season The lake has 418 AF in storage. The snow-water equivalent is 61% of average and the ytd precipitation is 78% of average. Soil saturation is 45%. The board discussed possible start up dates and restrictions. Motion by Gary Wilson to start the irrigation system no later than the 29th of April with 50% restrictions for irrigation users and a three day watering schedule for Residential Secondary Irrigation (RSI) customers. Second by Mike Holyoak. MOTION CARRIED 8-0.

Committee report The irrigation system and project updates were discussed at a committee meeting earlier today.

Items from staff Mark told the board about the extensive PRV replacements and repairs that are ongoing on the culinary system at present. May 9th will be a meeting with various state agencies including the BLM regarding Mill Creek and associated agreements. Mark introduced Arne Hultquist of the Moab Area Watershed Partnership. He told the board a little about himself and explained that there was approximately \$90,000 in grant money available for non-point source projects. Requests must be turned in by the 15th of May. Several board members said they would contact Mark with ideas and any projects could be brought to the board at the meeting of May 2nd.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:25 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer