GRAND WATER & SEWER SERVICE AGENCY

Operating Committee Special Meeting

August 14, 2014

The meeting was called to order by President Dan Pyatt at 5:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Pat Holyoak, Rex Tanner, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were: Tom Stengel, Kyle Bailey, Jerry McNeely, Preston Paxman, and Brian Backus

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

<u>Consideration and approval of revised Bookkeeper job description and salary range</u> The board discussed the revised job description. They discussed salary ranges and comparable positions in the county. Motion by Gary Wilson to approve the revised job description at grade 14. The board discussed the grade and step chart. Gary withdrew his motion. New motion by Gary Wilson to approve the revised job description at Grade 12. Second by Mike Holyoak. MOTION CARRIED 7-0.

President Pyatt declared the meeting adjourned.	Hearing no objections; the meeting adjourned at 5:25 p.m
ATTEST:	
	Dan Pyatt, President
Mark Sovine, Secretary/Treasurer	

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