

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
January 17, 2013

The meeting was called to order by President Pyatt at 7:02 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Jerry McNeely, Rex Tanner, Tom Stengel, Mike Holyoak, Leon Behunin, and Dale Weiss. Those present established a quorum. Absent were: Gary Wilson, Kyle Bailey, Pat Holyoak, Brian Backus, and Preston Paxman.

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

**Minutes of board meeting 12-6-12** Motion to approve the minutes of 12-6-12 as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 7-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$348,259.83 by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 7-0.

**Appoint Records Officer** President Pyatt appointed Dana Van Horn to the position of records officer.

**Financial Statement** The November 2012 financial statement was presented.

**Lake/Snow report** Mark made a brief presentation on the status of Ken's Lake. Restrictions for 2013 are likely and Mark will keep the board apprised of the lake level, soil moisture and precipitation. The lake has 218 AF in storage. The snow-water equivalent is 107% of average and the ytd precipitation is 84% of average. Soil saturation is 6%.

**Committee report** None.

**Items from staff** Mark gave the board a synopsis of William Love's letter regarding the Forest Service's vegetation removal plan in the La Sal Mountains. The generator is now working following a few minor power adjustments. The interconnect project was nominated by Sunrise Engineering for a Rural Water of Utah award for Resource Efficiency. The project won the award and it will be presented at the RWAU conference in February.

**Items from board members** None.

**Closed session if necessary** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:40 p.m.

ATTEST:

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Dan Pyatt, President

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Mark Sovine, Secretary/Treasurer