

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
**July 6, 2016**

The meeting was called to order by Chairman Dan Pyatt at 4:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Kyle Bailey, Preston Paxman (arrived at 4:20 p.m.), Rex Tanner, Tom Stengel, Rick Thompson, Mike Holyoak (arrived at 4:50 p.m.) and Dale Weiss. Those present established a quorum. Absent were: Lynn Jackson, Jerry McNeely, and Brian Backus.

Others present were: Dana Van Horn and Ryan Moray

**Closed session to discuss the character, professional competence, physical or mental health of an individual** Motion to enter closed session for the above stated purpose by Gary Wilson at 4:05 p.m. Second by Dale Weiss. MOTION CARRIED 7-0. Motion to exit closed session at 4:58 p.m. by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 9-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 4:58 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Mark Sovine, Secretary/Treasurer