

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
January 21, 2016

The meeting was called to order by Chairman Dan Pyatt at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson, Kyle Bailey, Brian Backus, Rex Tanner, and Dale Weiss. Those present established a quorum. Absent were: Jerry McNeely, Lynn Jackson, Preston Paxman, Gary Wilson, Tom Stengel and Mike Holyoak.

Others present were: Mark Sovine, Dana Van Horn and Mayor Dave Sakrison.

Minutes of meeting 1-7-16 Motion to approve the minutes of 1-7-16 by Dale Weiss. Second by Brian Backus. MOTION CARRIED 6-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$104,516.13 by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 6-0.

Financial statement None.

Discussion of Memorandum of Understanding – Sewer Treatment Agreement The board, staff, and the Mayor discussed the MOU. The changes from the last draft of the agreement were addressed. In particular, the length of the agreement is the service life of the new plant, the service areas were redefined, impact fees will be paid to the District and remitted to Moab City, and the allocation of the current capacity will be determined by ERU's. The SVWSID will consider the MOU at a special meeting January 26, 2016.

Lake/Snow report Ken's Lake has 1495 AF in storage as of 1/21/2016. SWE is 182% of average and YTD precipitation is 176% of average. Soil moisture is at 55%.

Committee Report None.

Items from staff Mark gave the board members information on a soil health workshop. Brian, Preston and Jerry are preliminarily reappointed to the GCWCD. Formal appointment will take place at the end of the legislative session.

Items from board members None.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:42 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer