

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
August 7, 2014

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

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

Minutes of board meeting 6/26/2014 Motion to approve the minutes of 6/26/2014 as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 5-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$135,699.48 by Dale Weiss. Second by Gary Wilson. MOTION CARRIED 4-0. Mike Holyoak abstained.

Financial statement The June 2014 financial statement was presented.

Discussion of building remodel progress Four options for the outside of the building were discussed by the board. Various outer coverings and configurations of: stucco, stucco type panels, and metal siding were discussed along with their associated costs. The board directed Mark to tell the contractor to pursue option 2 which is foam stucco on three sides of the building and metal siding on the back.

Discussion of stationary hydrant use and rates The board discussed Moab City's new hydrant rates and GWSSA's current rates. The board directed staff to publish notice of public hearing for August 21st to establish a hydrant rate.

Lake/snow report The lake has 1312 AF in storage. YTD precipitation is 82% of average and soil saturation is at 18%.

Committee report None.

Items from staff Marsha extended her retirement date to October 15th in order to assist with the 2015 budget.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:54 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer