

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee meeting
April 17, 2014

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Jerry McNeely, Pat Holyoak, Tom Stengel, Mike Holyoak, Leon Behunin, and Dale Weiss. Absent were: Kyle Bailey, Preston Paxman, Brian Backus, and Rex Tanner.

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

Minutes of board meeting 3/20/2014 Motion to approve the minutes of 3/20/2014 as presented by Tom Stengel. Second by Jerry McNeely. MOTION CARRIED 8-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$84,136.58 by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 8-0.

Financial statement The March 2014 financial statement was presented.

2013 Annual Report The 2013 Annual Report was presented to the board.

Discuss, consider, approve out-of-state manager travel Motion by Tom Stengel to approve out-of-state travel for the manager to attend an invitational tour of the Colorado River. Second by Dale Weiss. MOTION CARRIED 8-0.

Lake/snow report – discussion of lake startup The lake has 1223 AF in storage. YTD precipitation is 76% of average and soil saturation is at 53%. Snow-water equivalent is 4.3 inches.

Committee report There was a committee meeting to discuss options for industrial water use.

Items from staff Mark said he received the permit to place the fuel tank. There was a public hearing on Wednesday regarding the water study from the State of Utah Division of Water Rights. It seems that the study will be funded primarily by state money and the remaining amount will be split amongst the stakeholders. There are plans to ask the CIB for the additional funds. Mark said that the BLM is going to burn weeds at the dam. There is other weed/tree mitigation that will occur this year. Details to follow.

Items from board members Jerry said that Mike from Fidelity is looking for options with industrial water in case Moab City is unable to provide the service in the future.

Closed session if necessary None.

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

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer