

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee meeting
May 15, 2014

The meeting was called to order by President Dan Pyatt at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Preston Paxman, Jerry McNeely, Pat Holyoak, Rex Tanner, Tom Stengel, Mike Holyoak, Leon Behunin, and Dale Weiss. Absent were: Kyle Bailey, Brian Backus, and Gary Wilson.

Others present were: Mark Sovine, Dana Van Horn, and Marsha Modine. County Council Chairman Lynn Jackson arrived at 7:06 p.m.

Minutes of board meeting 4/17/2014 Motion to approve the minutes of 4/17/2014 as presented by Mike Holyoak. Second by Tom Stengel. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$73,986.31 by Tom Stengel. Second by Rex Tanner. MOTION CARRIED 9-0.

Financial statement The April 2014 financial statement was presented.

Ratification of President's signature on letter of support to DOE UMTRA Lynn Jackson advised the board that although the County Council declined to send a similar support letter at their last meeting, the issue will come before them at the next meeting scheduled for May 20th. Lynn said that he intends to follow through with the issue and believes that it is the best location to pump Colorado River water for industrial use. Motion to ratify the Chairman's signature on letter to DOE UMTRA by Tom Stengel. Second by Preston Paxman. MOTION CARRIED 9-0. Lynn Jackson left the meeting following this agenda item.

Discussion and consideration of rebid for building remodel project The deadline to submit proposals for the building remodel project was Monday, May 12th. No proposals were received. Staff and board discussed several options for proceeding. There is a State Contract with Okland Construction and if the Agency decided to use the State Contract, there would be no need to send the project out for rebid. The board discussed the option to pay a firm to redesign the project with more specific plans and rebid. Mark will meet with the State Contract Company and discuss options in the next couple of weeks and will report back to the board. Mark was also asked to provide them with the exact date by which they must spend the CIB funds. He will report at the next meeting.

Lake/snow report – discussion of lake startup The lake has 1365 AF in storage. YTD precipitation is 78% of average and soil saturation is at 52%. Snow-water equivalent is 0 inches although there is still some snow at higher elevations.

Committee report The committee met to discuss the building remodel rebid.

Items from staff LeGrand Bitter of the UASD will provide annual board member training on Wednesday, June 18th at 6:00 p.m. Mark said the tour of the Colorado River was beneficial.

Items from board members Rex inquired about the water study progress. Mark said that it is still in its beginning stages and he will report to the board when he has more information. No financial contribution will be promised without board approval. The board discussed the validity of a study that will use data previously collected in one of the eight previous studies performed in the valley. Rex said the article he read repeatedly

referred to the Improvement District. Mark confirmed that it would be an Agency decision and that the reporters from the newspaper mistakenly used the Improvement District in the article.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:10 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer