

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
September 19, 2013

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, Pat Holyoak, Jerry McNeely (arrived at 7:05 p.m.), Rex Tanner, Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Brian Backus, and Preston Paxman.

Others present were: George Carter, Mark Sovine, and Dana Van Horn

**Minutes of board meeting 9/5/13** Motion to approve the minutes of 9/5/13 as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 8-0.

**Citizens to be heard** George said MIC passed their budget for next year. It is the same as last year's.

**Public Hearing to discuss making an application to the Community Impact Board (CIB) for a building improvement project** President Pyatt opened the public hearing at 7:03 p.m. Mark presented a brief Power Point on the project request. The County confirmed the "A" priority for the project at their meeting earlier in the week. The Agency is asking for \$200,000 in grant money from the CIB to complete an addition to the building for equipment storage, re-siding the entire building, and improve the parking lot and landscaping. The Agency has \$100,000 budgeted for the project. The Agency is requesting the grant on behalf of both the SVWSID and the GCWCD as they share ownership of the building and grounds. The possibility of a low interest loan was also discussed. The board said they would rather not borrow money for a project of this type but they will take anything under consideration after the CIB's meeting. There was no public comment. President Pyatt closed the public hearing at 7:20 p.m.

**Check approval** Motion to approve checks in the amount of \$24,456.49 by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 9-0.

**Financial Statement** The August 2013 financial statement was presented.

**Lake/snow report and irrigation system update** The lake has 522 AF in storage. YTD precipitation is 97% of average and soil saturation is at 48%. Letters will be sent to customers when a shutoff date is set. Mark said that it is possible to have shutoff delayed until the last week in October.

**Committee report** None

**Items from staff** Dana advised the board on the expiration process for the Conservancy District. Rex and Dan's terms are both expiring at the end of the year. The openings will be advertised and the board will make its recommendations to both Grand and San Juan Counties at the meeting of December 5, 2013.

**Items from board members** None.

**Closed session if necessary** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:32 p.m.

ATTEST:

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Dan Pyatt, President

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Mark Sovine, Secretary/Treasurer