

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
July 11, 2016

The meeting was called to order by Chairman Dan Pyatt at 4:02 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Rex Tanner, Tom Stengel, Rick Thompson (arrived at 4:15 p.m.), and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Lynn Jackson, Jerry McNeely, Preston Paxman, Brian Backus and Mike Holyoak.

Others present were: Mark Sovine, Dana Van Horn and Matthew Johnson

Closed session to discuss the character, professional competence, physical or mental health of an individual Motion to enter closed session for the above stated purpose by Gary Wilson at 4:02 p.m. Second by Dale Weiss. MOTION CARRIED 6-0. Motion to exit closed session at 4:28 p.m. by Dale Weiss. Second by Gary Wilson. MOTION CARRIED 6-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 4:28 p.m.

ATTEST:

Dan Pyatt, Chairman

Mark Sovine, Secretary/Treasurer