

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee meeting
March 6, 2014

The meeting was called to order by President Dan Pyatt at 7:06 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Preston Paxman, Pat Holyoak, Brian Backus, Tom Stengel, Mike Holyoak, Leon Behunin, and Dale Weiss. Those present established a quorum. Absent were: Rex Tanner, Kyle Bailey, and Jerry McNeely.

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

Minutes of board meeting 2/20/2014 Motion to approve the minutes of 2/20/2014 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 \$57,494.67 by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 9-0.

Financial statement The final 2013 financial statement was presented.

Elections President Pyatt opened nominations. Motion by Preston Paxman to reelect Dan Pyatt as President, Gary Wilson as Vice President, Mark Sovine as Secretary/Treasurer ex-officio member with no vote by acclamation. Second by Mike Holyoak. Operating Committee nominations: Tom Stengel nominated Dale and Mike for Spanish Valley by acclamation. Preston Paxman nominated Brian and Rex for the Conservancy District by acclamation. Mike Holyoak nominated Pat Holyoak for the Special Service Water District by acclamation. President Pyatt reappointed: Dan, Gary, Leon, Tom, and Mark as check signers.

Resolution 2014-03-06 – Municipal Wastewater Planning Program Resolution Mark reviewed the self-evaluation of the Agency's wastewater collection system. Motion to approve Resolution 2014-03-06 by Tom Stengel. Second by Gary Wilson. MOTION CARRIED 9-0.

Lake/snow report The lake has 1146 AF in storage. YTD precipitation is 81% of average and soil saturation is at 41%. Snow-water equivalent is 13 inches. The board discussed possible restrictions. A letter will be sent to users to say that the system will be turned on the week of the 24th or the week of the 31st depending on the weather and restrictions may be required.

Committee report The building remodel committee met today and discussed the project. An RFP will go out for the project as soon as possible.

Items from staff Mark said he met with Moab City regarding hydrant usage. Moab City does not intend to change the current practice at this time. However, several options were discussed for future needs. Mike asked Mark about the Pack Creek users. He said that Sammy said he would get together with his group and get back with Mark. He has yet to do so.

Items from board members None.

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