

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Special Meeting**  
**Wednesday August 10, 2016- 5:00 p.m.**

The meeting was called to order by Chairman Dan Pyatt at 5:04 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Kyle Bailey, Rex Tanner, Tom Stengel, Rick Thompson, and Dale Weiss. Those present established a quorum. Absent were: Lynn Jackson, Jerry McNeely, Preston Paxman, Brian Backus and Mike Holyoak.

Others present were: Lisa Cenicerros and Art Wollenweber

**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 Dale Weiss at 5:05 p.m. Second by Rick Thompson. MOTION CARRIED 7-0. Motion to exit closed session at 6:00 p.m. by Dale Weiss. Second by Tom Stengel. MOTION CARRIED 7-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 6:00 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Mark Sovine, Secretary/Treasurer