

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
October 15, 2015

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Preston Paxman, Rex Tanner (arrived at agenda item 2), Tom Stengel, Leon Behunin, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Brian Backus, Jerry McNeely, Lynn Jackson and Kyle Bailey.

Others present were: Robert Worley, Mark Sovine and Dana Van Horn

**Minutes of board meeting 7-16-15** Motion to approve the minutes of 9-17-15 as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 7-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$202,546.32 by Tom Stengel. Second by Leon Behunin. MOTION CARRIED 8-0.

**Financial Statement** The September 2015 financial statement was presented.

**Committee report** The budget committee met this week to discuss the 2016 budget. Discussions included purchases of tools and equipment, water rights and sewer rates.

**Lake/Snow report** The lake has 1133 AF in storage. YTD precipitation is 120% of average, SWE is n/a of average and soil saturation is at ~31%. The water year 2015 ended on September 30, 2015 at 94% of average for precipitation. Ending lake level was 1286 AF.

**Waterline replacement project final report – Robert Worley, Sunrise Engineering** Robert gave a brief overview of the project. The new waterlines were put into service last week. Nelco has reached substantial completion and has received partial payment for the project. Robert said the project should come out approximately 4% over bid due to unexpected issues encountered beneath the ground. Robert also gave a brief progress report of the Water Master Plan. He is hopeful he will have a preliminary report by the end of this year. (Robert left following his presentation)

**Items from staff** Mark said that the loading station for water along the Colorado River is moving along. A letter committing to water rights for the station is in process. Dana handed out a draft version of the Sanitary Sewer Management Plan. The board will have the opportunity to approve the plan at the next meeting.

**Items from board members** The board briefly discussed impact fees, the water master plan, and sewer rates as part of the budgeting process. Gary said that he is aware of several districts that provide sewer lateral insurance to its customers through a third party and it may be worth looking into for our customers.

**Closed session if necessary** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:50 p.m.

ATTEST:

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Dan Pyatt, President

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Mark Sovine, Secretary/Treasurer