

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
November 18, 2015

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, Kyle Bailey, Lynn Jackson, Preston Paxman, Rex Tanner, Jerry McNeely, Leon Behunin, and Dale Weiss. Those present established a quorum. Absent were: Brian Backus, Mike Holyoak, and Tom Stengel.

Others present were: Mark Sovine, Dana Van Horn, Mayor Dave Sakrison, Kelly Pehrson, Scoot Flannery, Ryan Jolley, Mike Allred, Rebecca Davidson, Keith Larson and Vic Heilweil.

Minutes of board meeting 11-12-15 Motion to approve the minutes of 11-12-15 as presented by Dale Weiss. Second by Leon Behunin. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$37,675.73 by Gary Wilson. Second by Rex Tanner. MOTION CARRIED 9-0.

Financial Statement The October 2015 financial statement was presented.

Lake/Snow report No formal lake report was presented. The lake has 1245 AF in storage.

Committee report None.

Items from staff Mark recommended a budget workshop on the 3rd. It will be advertised.

Items from board members none.

Discuss, consider, approve letter in support of BLM water load out station on the Colorado River Lynn suggested that the letter not weigh as heavy on the mining industry and support the need for the station for all uses and safety issues. Motion by Gary Wilson to approve the letter with Lynn's changes. Second by Dale Weiss. MOTION CARRIED 9-0.

Presentation by Moab City and Bowen Collins & Associates – wastewater treatment plant progress Rebecca Davidson, Moab City Manager and Keith Larson of Bowen Collins presented a progress report on the wastewater treatment plant planning. They discussed potential agreement points and agreed to work on a MOU between GWSSA and the City that would potentially expedite the funding process.

Presentation by USGS – groundwater study progress Vic Heilweil of the USGS presented a progress report on the three year groundwater study. Testing continues and water-dating results are complete. They are in the process of collecting more data this week. They are in the process of getting a permit to drill several test wells in the fins-n-things area of sand flats.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 9:02 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer