

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Special Meeting**  
June 12, 2014

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, Rex Tanner, Brian Backus, Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Absent were: Kyle Bailey, Pat Holyoak, Jerry McNeely, and Preston Paxman.

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

**Minutes of board meeting 5/15/2014** Motion to approve the minutes of 5/15/2014 as presented by Tom Stengel. Second by Dale Weiss. MOTION CARRIED 8-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$73,691.04 by Rex Tanner. Second by Tom Stengel. MOTION CARRIED 8-0.

**Financial statement** The May 2014 financial statement was presented.

**Lake/snow report** The lake has 1942 AF in storage. YTD precipitation is 77% of average and soil saturation is at 22%.

**Discuss, consider, approve possible changes in 2014 irrigation water restrictions** The board discussed the lake level and watering conditions with staff. Mark stated that maintaining the conservation pool and not pumping the Beeman well were of high importance. The board considered the last several years of drought and discussed the need to encourage ongoing conservation efforts. Motion to reduce the 2014 irrigation water restriction from 25% to 5% by Rex Tanner. Second by Gary Wilson. MOTION CARRIED 8-0.

**Committee report** The committee met to discuss the irrigation restrictions and the process of dissolving the special service district.

**Items from staff** Mark said the GCSSWD will meet at the full board meeting on the 26<sup>th</sup>. There will be a discussion regarding the disposition of the district. The State Contract construction person is meeting with Mark soon to discuss the building remodel. A scientist from the USGS will be in town on 7/29 and would like the opportunity to speak with the board about the water study. LeGrand Bitter of the UASD will provide annual board member training on Wednesday, June 18<sup>th</sup> at 6:00 p.m.

**Items from board members** Mike said that he put in a quote to reroof the George White chlorinator building. Mark attempted to get quotes from several different area contractors. The job, which is less than \$1,000, was not quoted by anyone else. Mike wanted to make sure the board was aware of the conflict and asked if they thought it was okay that he accepted the job. The board agreed that with due diligence by Mark, the low cost of the job, and Mike's full disclosure, that there would be no conflict.

**Closed session if necessary** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:02 p.m.

ATTEST:

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Dan Pyatt, President

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Mark Sovine, Secretary/Treasurer