

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
**February 4, 2016**

The meeting was called to order by Chairman Dan Pyatt at 7:02 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Rick Thompson, Lynn Jackson, Jerry McNeely, Rex Tanner, Tom Stengel, Mike Holyoak and Dale Weiss. Absent were: Kyle Bailey, Preston Paxman and Brian Backus.

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

**Minutes of meeting 1-7-16** Motion to approve the minutes of 1-7-16 by Dale Weiss. Second by Tom Stengel. MOTION CARRIED 9-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$59,140.57 by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 9-0.

**Financial statement** The December 2015 financial statement was presented.

**Presentation: Water Master Plan – Robert Worley – Sunrise Engineering** Robert and Jesse presented a summary of the Water Master Plan recently completed by Sunrise. The plan identifies potential deficiencies in: water rights, source capacity, storage capacity and the distribution system. A record copy of the study is on file at the Agency office. Sunrise will return in a month to discuss a new impact fee analysis, phased improvements and funding options.

**Lake/Snow report** Ken's Lake has 1495 AF in storage as of 1/31/2016. SWE is 178% of average and YTD precipitation is 173% of average. Soil moisture is at 55%.

**Committee Report** None.

**Items from staff** Mark will retire at the end of August.

**Items from board members** None.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:08 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Mark Sovine, Secretary/Treasurer