

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
July 6, 2017

The meeting was called to order by President Dan Pyatt at 7:03 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson via telephone, Jerry McNeely, Mike Holyoak, Ken Helfenbein, Curtis Wells and Dale Weiss. Those present established a quorum. Absent were: Brian Backus, Kyle Bailey, Preston Paxman and Rick Thompson.

Others present were: Dana Van Horn, and Maggie Hamilton

Minutes of meeting 6-29-2017 Motion to approve the minutes of 6-29-2017 as presented by Jerry McNeely. Second by Curtis Wells. MOTION CARRIED 7-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$62,625.85 by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 7-0.

Approve amendment to Resolution 05-04-2017 Amendment to include tiered water rate for ADU's that includes 50% of the residential tiered amount. Motion to approve resolution 05-04-2017 as amended by Curtis Wells. Second Jerry McNeely. MOTION CARRIED 7-0.

Manager Report Dana Van Horn presented to the Board that front office hiring is now complete, and how difficult it has been to find an Assistant Manager/Field Operations Manager. Instead of a continued search, increase Operations III to step 19 with added responsibility of Field Operations Supervisor. The budget would then allow for the hiring of another operator and a part time assistant for the Manager.

Lake/Snow report There was no actual report given to the board, Dana Van Horn verbally gave the report. 9cfs Upstream, 6cfs going to creek, 5cfs to the lake. Starting Lance well for Moab Irrigation.

Committee Report Nothing.

Items from staff Several leaks have been repaired. There is a meeting next week with San Juan regarding water on Sunny Acres. Dana will be meeting with Jennifer Jones of BLM regarding Kens lake maintenance. Public meeting on Tuesday July 11 for Forest Plan Revisions.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:32 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer