

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
April 19, 2012

The meeting was called to order by President Pyatt at 7:05 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Kyle Bailey, Rex Tanner, Tom Stengel, John Hartley, Mike Holyoak, and Dale Weiss. Absent were: Pat Holyoak, Preston Paxman, Gary Wilson, Brian Backus, and Jerry McNeely,

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

**Minutes of board meeting 3-29-12** Motion to approve the minutes of 3-29-12 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Kyle Bailey-Aye, Rex Tanner-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

**Minutes of board meeting 3-8-12** Motion to approve the minutes of 3-8-12 as presented by Tom Stengel. Second by Mike Holyoak. Dan Pyatt-Aye, Kyle Bailey-Aye, Rex Tanner-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$91,165.50 by Rex Tanner. Second by Tom Stengel. Dan Pyatt-Aye, Kyle Bailey-Aye, Rex Tanner-Aye, Tom Stengel-Aye, John Hartley-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

**Financial statement** The March 2012 financial statement was presented.

**Discussion of water rate increase and creation of Multiple Dwelling Unit (MDU) rates for water and sewer** The board discussed the proposed rates. Staff was directed to advertise a public hearing for May 17<sup>th</sup>.

**Lake/Snow report** The lake has 1641 AF in storage. The snow – water equivalent is at 0 percent of average and the ytd precipitation is at 66 percent of average. Soil moisture is at 49 percent saturation.

**Committee report** The water and sewer committee met earlier in the day and discussed rates.

**Items from staff** The Agency purchased a 2003 Ford Ranger. LeGrand Bitter will present the required annual board member training on Wednesday, June 20<sup>th</sup>. The board meeting for that week will be adjusted accordingly. The bids for the interconnect project will be opened at 4:00 p.m. on Thursday, April 26<sup>th</sup>. The board elected to award the bid at the scheduled meeting of May 3<sup>rd</sup> to instead of having a special meeting on the evening of the 26<sup>th</sup>.

**Items from board members** None.

**Closed session if necessary** None.

Meeting adjourned at 8:10 p.m.

ATTEST:

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Dan Pyatt, President

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Gary Wilson, Vice President