

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
September 6, 2012

The meeting was called to order by President Pyatt at 7:14 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Kyle Bailey, Pat Holyoak, Brian Backus, Rex Tanner, Gary Wilson, Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were: Jerry McNeely and Preston Paxman.

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

**Minutes of board meeting 8-16-12** Motion to approve the minutes of 8-16-12 as presented by Mike Holyoak. Second by Tom Stengel. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Pat Holyoak-Aye, Brian Backus-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Leon Behunin-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$77,001.30 by Tom Stengel. Second by Rex Tanner. Dan Pyatt-Aye, Gary Wilson-Aye, Kyle Bailey-Aye, Pat Holyoak-Aye, Brian Backus-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Leon Behunin-Aye, Mike Holyoak-Aye, Dale Weiss-Aye. MOTION CARRIED.

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

**Discussion of irrigation rates** The board discussed a potential 5% increase to all irrigation users and a \$50 annual meter fee. The public hearing on the rates will be held with the tentative budget hearing November 8, 2012. More information should be available regarding fund transfers from the GCSSWD by that date. Staff will also gather data regarding water charges to SVWSID and any other revenue sources of the GCWCD. Calculation of pumping surcharges was also discussed. The Ken's Lake committee recommended a discount for those customers who have used less than their 60% allotment. More detailed information will be made available after the final meter readings and the final power bills are received.

**Lake/Snow report** The lake has 285 AF in storage. The snow – water equivalent is at 0 percent of average and the ytd precipitation is at 59 percent of average. Soil moisture is at 6 percent saturation. Mark advised the meters would be read on the 12<sup>th</sup> or 13<sup>th</sup> and a letter will be sent to the irrigation users advising them of the shutoff date (some time during the week of the 17<sup>th</sup>). Mark also said that he would like to shut the system down at the PRV's and leave the water in the pipe for users instead of draining it through one central location. The pressures will not be high; however, it may be of significant benefit to those who have not yet used their 60% allotment. Several sink holes were discovered at the lake and will be repaired when the area around them has dried up enough to bring in the required equipment. Mark said he is looking at several methods of repair.

**Committee report** The Ken's Lake committee met twice over the past two weeks and discussed rates.

**Items from staff** The interconnect has reached "substantial completion" and the pump was started earlier this week. The backup generator for the Chapman Well will be delivered at the end of September. It is a self-contained unit and will have partial fencing. Rex suggested that Mark check with Homeland Security to see if there are funds available to possibly fence the entire site to better secure the infrastructure. Mark said there is a LEPC meeting next week and he will look into the possibility. The board party is on September 22.

**Items from board members** None.

**Closed session if necessary** None.

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

ATTEST:

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Dan Pyatt, President

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Mark Sovine, Secretary/Treasurer