

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
October 17, 2013

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Jerry McNeely, Preston Paxman (arrived 7:04 p.m.), Rex Tanner, Tom Stengel, Leon Behunin, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Pat Holyoak, Brian Backus, and Mike Holyoak.

Others present were: Ian Van Horn, Mark Sovine, and Dana Van Horn

Minutes of board meeting 9/19/13 Motion to approve the minutes of 9/19/13 as presented by Tom Stengel. Second by Rex Tanner. MOTION CARRIED 7-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$19,315.77 by Rex Tanner. Second by Tom Stengel. Staff said the amount on the front of the packet did not reflect the total of the checks within it. Tom Stengel withdrew his second. Rex amended his motion to approve all the checks presented in the packet which totaled \$79,667.01. Second by Dale Weiss. MOTION CARRIED 8-0.

Financial Statement The September 2013 financial statement was presented.

Lake/snow report and irrigation system update The lake has 649 AF in storage. YTD precipitation is 159% of average and soil saturation is at 48%. The irrigation system will be shut down October 29, 2013.

Committee report None

Items from staff The SCADA upgrade has another portion completed. There were technical difficulties that resulted in more time and money. Mark said that budget season is here and he would like to have a budget committee meeting sometime in the next two weeks. The dam inspection was today and the State said everything was okay. The weeds need to be controlled and Mark is looking into possible solutions. Dana said that voters are able to come into the office between now and October 31st to vote absentee for the election. Mark said that he was invited to be on the Governor's Water Advisory Committee.

Items from board members Rex asked if the lake was closed during the government shutdown. He also asked about the water study and funding. Mark said that he will approach the other stakeholders soon. The lake was open but the BLM run campground was closed. Gary asked if there was progress with the Pack Creek users. Mark said he is working with Mike Holyoak and will get together with the users.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:28 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer