

GRAND WATER & SEWER SERVICE AGENCY
Special Operating Committee Meeting
May 9, 2013

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

Others present were: George Carter, Georgia Hamblin, Mark Sovine, Dana Van Horn and Marsha Modine.

Minutes of board meeting 4/15/13 Motion to approve the minutes of 4/15/13 as presented by Tom Stengel. Second by Mike Holyoak. MOTION CARRIED 8-0.

Citizens to be heard Georgia Hamblin asked the board for a refund of charges incurred by a tenant at a rental property that she recently sold. The Agency placed a lien on the property for the past due amount and Georgia protests the lien. The board suggested Ms. Hamblin to attempt to resolve the issue with Mark and request to be added to the agenda for the next meeting if a satisfactory resolution is not reached.

Check approval Motion to approve checks in the amount of \$85,858.40 by Tom Stengel. Second by Rex Tanner. MOTION CARRIED 8-0.

Financial statement None.

Award bid for pickup truck Two bids were received. Ken Garff (UT State Contract Price) \$24904.73 and Moab Auto Group \$25101.60. The difference between the two bids was \$196.87. The board discussed the benefits of supporting a local business and the cost to get the truck to Moab if it was purchased in American Fork. Motion by Rex Tanner to accept the bid from Moab Ford in the amount of \$25101.60. Second by Mike Holyoak. MOTION CARRIED 8-0.

Update on non-point source funding Mark attended a meeting of the Watershed Partnership this afternoon. Mark and other citizens/groups presented projects for recommendation to the State. The Agency requested funding for a well probe for the Arena well. The Partnership did not make a recommendation for the project, however, the application is still active.

Annual Report 2012 Mark presented the 2012 annual report. The report is permanently on file at the Agency Office and is not attached to these minutes.

Committee report Mark went to a meeting with the BLM regarding the flows on Mill Creek. Dale Weiss, Mike Holyoak, and Jerry McNeely also attended. Mike said he is cautiously optimistic and Dale said she thought they were working with us to move forward. Mark said that there are more meetings planned and some money may have to be spent by the Agency to fund research etc...

Items from staff The dates to file a declaration of candidacy for the November 2013 election are June 3-7 at the Agency Office during business hours.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:25 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer