

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee meeting
February 20, 2014

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, Kyle Bailey, Pat Holyoak, Jerry McNeely, Rex Tanner, Tom Stengel, Leon Behunin, and Dale Weiss. Those present established a quorum. Absent were: Mike Holyoak, Brian Backus, and Preston Paxman.

Others present were: Doug Rasmussen, Rudy Herndon, Mark Sovine, Dana Van Horn, and Marsha Modine.

Minutes of board meeting 1/16/2014 Motion to approve the minutes of 1/16/2014 as presented by Rex Tanner. Second by Tom Stengel. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$301,925.00 by Rex Tanner. Second by Tom Stengel. MOTION CARRIED 9-0.

Financial statement The January 2014 financial statement was presented.

Presentation on use of PTIF funds – Doug Rasmussen of Smuin, Rich, and Marsing At a prior meeting, the board discussed the various fund balances of the Agency and Districts and were unclear on which funds were restricted by the State. Doug explained that only the impact fee funds were restricted by the government and all other funds owned by the Agency and Districts were only restricted internally. The board may internally restrict funds or remove restrictions by resolution. Doug said that the amount of money in the funds was not excessive and one major emergency could bring the balance to zero. The board said they appreciated the clarification and thanked Doug for staying late. Doug left at 7:25 p.m.

Discussion of culinary water outdoor and hydrant usage The board previously directed staff to follow up with possible outdoor water use restrictions for this season. Mark said that the water year is near normal and the wells are stable. He recommended no culinary water restrictions for 2014 – either outdoor or industrial use. The board discussed the possibility of leasing Colorado River or Green River water to industrial users. Kyle said the CIB may be of some assistance with a loading station. Staff will research costs and present information at a future meeting.

Lake/snow report The lake has 1108 AF in storage. YTD precipitation is 85% of average and soil saturation is at 40%. Snow-water equivalent is 4.8 inches.

Committee report None

Items from staff Mark said the CIB approved the grant only portion of GWSSA's request. Dan appointed himself, Tom and potentially Mike Holyoak to the building committee that will prioritize cuts to the project to fit the smaller budget. Mark said he will be gone the week of May 4th for a tour of reservoirs on the Colorado

River with the Colorado Division of Water Resources. Rex and Dan were both reappointed to the GCWCD by the Legislature. Their terms expire January 31, 2018

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:55 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer