

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee meeting
March 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, Jerry McNeely, Rex Tanner, Tom Stengel, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Pat Holyoak, Brian Backus, Preston Paxman, Mike Holyoak, and Leon Behunin.

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

Minutes of board meeting 3/6/2014 Motion to approve the minutes of 3/6/2014 as presented by Rex Tanner. Second by Tom Stengel. MOTION CARRIED 6-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$31,179.94 by Tom Stengel. Second by Rex Tanner. MOTION CARRIED 6-0.

Financial statement The February 2014 financial statement was presented.

Lake/snow report – discussion of lake startup The lake has 1197 AF in storage. YTD precipitation is 76% of average and soil saturation is at 44%. Snow-water equivalent is 8.6 inches. The board discussed the startup of the irrigation system. Gary said the Snotel data may not be entirely accurate and that there was little snow below the station. Although lake storage is near average, the board recommended a 25% restriction and start date of March 31st due to the dry weather pattern. Spring rain and a good runoff could cause the restrictions to be lifted later in the season.

Committee report None

Items from staff Mark said the RFP for the building remodel will go out right away. He is requesting a design – build project proposal based on the existing conceptual drawings. Mark and Jerry attended a meeting regarding the development of a groundwater management program by the Division of Water Rights. There will be a public hearing on April 14th at 3:00 p.m. at the Grand Center. There will also be a joint City/County meeting on March 28th at 11:30 a.m. to discuss the water study. Board members are encouraged to attend. The board discussed the groundwater study that would likely accompany the management program, likely methodology, and potential funding sources.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:40 p.m.

ATTEST:

Dan Pyatt, President

Mark Sovine, Secretary/Treasurer