

# GRAND WATER & SEWER SERVICE AGENCY

## Operating Committee Meeting

September 18, 2014

The meeting was called to order by President Dan Pyatt at 7:09 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Gary Wilson, Kyle Bailey, Brian Backus, Jerry McNeely, Preston Paxman, Rex Tanner, Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. Pat Holyoak was absent.

Others present were: Mark Sovine, Dana Van Horn, Marsha Modine, Jeff Richards, and Merrie Knutson

**Minutes of board meeting 8/21/2014** Motion to approve the minutes of 8/21/2014 as presented by Dale Weiss. Second by Rex Tanner. Rex noted that the date on the agenda was different from the actual date of the minutes. The date on the minutes of 8/21/14 was correct. MOTION CARRIED 11-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$86,371.33 by Rex Tanner. Second by Tom Stengel. MOTION CARRIED 11-0.

**Financial statement** The August 2014 financial statement was presented.

**Resolution 2014-09-18: Agency Accident Prevention Program** The board was provided the draft Program prior to the meeting. Mark answered questions from the board. Motion to approve the Agency Accident Prevention Program as presented by Gary Wilson. Second by Tom Stengel. MOTION CARRIED 11-0.

**Consideration and approval of Cooperative Agreement Between the Utah Division of Water Rights and GWSSA for water study** The board discussed the various entities participating in the study and various funding options. The study will commence in 2015. Motion by Dale Weiss to approve the Cooperative Agreement between the Utah Division of Water Rights and GWSSA for the water study as presented. Second by Jerry McNeely. MOTION CARRIED 11-0.

**Lake/snow report** The lake has 1095 AF in storage. YTD precipitation is 87% of average and soil saturation is at 32%.

**Committee report** None.

**Items from staff** The board/staff retirement party will be on October 15 at Canyonlands by Night. Mark is going to begin the budget process next week and would like to schedule a budget committee meeting in the next couple of weeks. The contractor is coming next week for final measurements for the building remodel.

**Items from board members** None.

**Closed session if necessary** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:32 p.m.

ATTEST:

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Dan Pyatt, President

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Mark Sovine, Secretary/Treasurer