

# GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting -----May 12, 1999

The meeting was called to order by the Vice President, Paul Morris at 7:05 p.m. at the Agency office. Other Agency Board members present were Neal Dalton, Dan Holyoak, James Walker, Karl Tangren, and Bill McDougald.

Others present were Dale Pierson, Rhonda Riberia, James Farnsworth, George Carter, Layne Kabonic, and Marsha Modine.

After calling for additions or corrections to the minutes of the meeting of April 21, 1999, and hearing none, Vice President Morris declared the minutes approved as circulated to the Board. Motion: Dan. Seconded: Bill. Motion carried.

**Citizens To Be Heard** Gary Smith's suggestion of a possible discount of up to 10% for prepayment of sewer monthly usage fees was presented to the Board.

Request for Discount

## **1999 Irrigation Season**

**a. Request for additional water by MIC** The Board was presented with copies of letters from 1990 relating to a similar request. [included with these minutes] After discussion, the Board agreed to review the contract, and meet for a workshop at a later date to discuss possible re-negotiation of the contract.

Request for additional water - MIC

**b. Ken's Lake system update** Dale reported to the Board that until today he had not seen the system use exceed 2000 gpm until May 12, 1999. Additional pumping had not been required up until that date. Anticipated water production will still fall below the 100% mark. A letter would be sent to irrigation customers to explain where matters stood.

Ken's Lake system update

**Sewer Project** Dale reported that the project was down to paving and final clean up. Armor coat was being done on roads now, and chip seal would be completed as soon as the weather permitted, anticipating May 27<sup>th</sup> as the completion date.

Sewer Project

**Check Approval** Motion to approve checks made by Dan. Seconded: Jim. Motion carried.

**Items from Board** Dale reported to the Board that John Groo had tendered his resignation. With regret the Board accepted it. Dale noted that following a motion from GCWCD prior to forming the Agency, there would be no need to fill the vacancy, as now SVW & SID and GCWCD board size was identical.

John Groo resignation

James requested a copy of the contract between GCWCD and the Cemetery District to be mailed to him.

Contract request

**Items from Staff** The Board was presented with an invitation to the New Office Open House for Rural Water Association of Utah's Alpine office. RVSP requested by May 28<sup>th</sup>.

RWAU Open House

Meeting adjourned at 8:20 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer