

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting -----June 23, 1999

The meeting was called to order by President, Gary Wilson at 7:25 p.m. at the Agency office. Other Agency Board members present were Paul Morris, George White, Ned Dalton, Karl Tangren, Karla VanderZanden.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Joan Harrison, Charlie Harrison, Rob Sweeten and Alex Van Hemert - BLM.

A quorum of the Board was not present.

Citizens To Be Heard None present.

Joan Harrison, 3001 East Bench Road Joan stated that what she was asking from the Board was misunderstood at the previous meeting. She did not need any additional pipe but she would need extra gravel to rebuild the whole road if she had to hook on to the existing connection. Paul said we would check with Sunrise Engineers and review the house sheet, and if the connection was in the wrong place, a new connection would be installed. Charlie said the Engineers had come by, but didn't say anything to them. Paul explained that there is supposed to be a signed house sheet for each property showing where the connection would be placed. Paul apologized for the fact that the house sheet was not readily available tonight, but noted that without a quorum the Board would be unable to make a decision this evening. Discussion brought out that Charlie Harrison had a home on the same lot as Joan. Paul stated that Staff would research the house sheets and get back to Joan as soon as possible, placing her on the next agenda if needed.

Joan
Harrison

Irrigation Season Dale explained that the report presented to the Board based on meter reads was at first glance confusing. A couple of user's readings appear way off, and Staff was working on determining exactly why, as it did not appear that that much water had been used. Dale stated another report would be forthcoming at the beginning of July. He noted the lake elevation was still rising, with 16 cfs being diverted to the Lake. Gary commented the time may come to turn the pumps off and drain the lake. Dale responded that as it appears there is a leak in the reservoir basin, this would be a good time to look at it. Gary stated the Moab Irrigation Company had one meter installed on the Berry property.

Irrigation
Season

Rob Sweeten - Ken's Lake Recreational Improvements Rob presented the board with a copy of the map created using digital data, explaining it was not completely accurate, but very close. Rob presented several possible preliminary cost estimates for recreation project costs to the Board for review. The first estimate included materials, labor and equipment for a host site with vault, 3 Class A toilets, a footbridge, trail improvements, signage, cattle fencing/guards, 25+ camp spurs, road base and gravel, wood poles, concrete ramp for fishing pier, sand beach improvements, kiosk, and tables. The total for this estimate is \$200,550.00. The second estimate included 25+ camp spurs, host site with vault, 2 Class A toilets, footbridge, trail improvements, some signage for a total of \$74,688.00. The third estimate included cattle fencing/guards, 1 Class A toilet, road base and gravel, wood poles, concrete ramp for fishing pier, sand beach improvements, signs, kiosk, host site with vault, rehab work, trail work, and tables for \$59,328.00. [Note: Complete estimates are filed with these minutes.]

Rob
Sweeten
Ken's Lake
Rec Upgrades

Rob explained that the BLM did not receive the funding applied for this year, and would try again for funding for 2001. Rob asked if the Agency might consider helping to fund

one of the lower estimated projects. Karl asked if any money could be used for the existing BLM fee campgrounds. Alex responded not yet, but that that could be a possible source.

Discussion following regarding possible scenarios of the Agency paying 100% for the camp hosts, while the BLM paid for the toilet maintenance and upkeep, questions regarding the proposed fishing pier, and whether the Lake would become a fee area with the Agency collecting the fees to be used towards maintenance. The discussion ended with the suggestion to speak further with the Division of Wildlife Resources regarding the proposed site of the fishing pier, liability concerns, concerns of low water years, and the fishing pier itself. Rob suggested that for the BLM he would suggest Plan B - assume funding was turned down, the BLM would pull money from other sources, and ask for collaboration from the Agency to make it work. Possibly to continue the way things currently are with the additions of toilets and host site. The BLM would build the campground, the Agency could continue with whatever improvements they could; and leave the day use area as is. Paul asked if the expanded expense for the camp host, toilets, etc. would be paid by the Agency. Rob said yes, but that the amount currently paid would not change by much. Karl suggested a trial period with the self-pay fee booth at the Lake, and see if revenues from that would be sufficient to help. The discussion ended with the BLM saying they would be back at a future date with more information for the Board.

Karl asked how often the rest facilities were cleaned at the Lake, and who was responsible. Likewise, who did the trash cleanup around the Lake area. Karl said he was concerned as the rest facilities were filthy, and he was seeing the same trash lying on the ground for a considerably long time frame. Dale responded that the rest facilities are cleaned twice a week, at the cost of \$35.00 per visit. Gary requested Dale monitor the rest facility maintenance and Lake area cleanup, and report to the Board at the next meeting. He stated that if it wasn't being done properly, the Agency would find someone who would do it correctly.

Sewer Project Dale reported that the project was winding down. John Chartier would be preparing the final pay requests for CIC in the next few weeks. He continued to say that that payment would be held until it could be reviewed by the Agency attorney. Dale stated that Ted Barnes requested an executive session in early July with the Spanish Valley Water & Sewer Improvement District Board. Discussion followed, with the decision of meeting at the regular Operating Committee meeting, July 14, 1999.

Sewer
Project

Castle Valley Water Rights Dale reported that after a discussion with John Groo, that Castle Valley has reviewed all the facts and are in good shape. The Agency need do nothing. Dale noted a typo in the June 17, 1999 memo that was sent to the Board regarding this item, that should have said "The town will retain rights for all of those needs plus perceived needs for State Land development and a 10% buffer." not "The town will return...".

Castle
Valley
Water
Rights

Financial Statement The financial statement was presented to the Board.

Items from Board

Meeting at City Hall Gary requested that everyone who could attend the meeting at City Hall June 24, 1999 at 2:00 p.m. for a preliminary discussion regarding the North area water and sewer needs.

North Area
Meeting

Detection of Culinary & Irrigation Lines Gary explained that he had asked Dale to investigate methods of finding the water lines. Twice recently lines have been hit causing breaks/leaks. The older lines do not have the tracer wires that aid in detection. The possibilities include spot digging (potholing) prior to any excavation. Dale reported that blue carcenite markers are being placed now anytime a line is located.

Emergency Preparedness Fair Dale reported that the Agency would be participating in the Grand County Emergency Preparedness Fair on Saturday July 10, 1999. He reported that brochures and flyers were being created for the event, and invited the Board members to attend.

**Emergency
Preparedness
Fair**

Meeting adjourned: 8:37 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer