

# Grand Water & Sewer Service Agency

Regular Meeting  
September 22, 1999

The meeting was called to order by President, Gary Wilson at 7:20 p.m. at the Agency office. Other Agency Board members present were Paul Morris, George White, Ned Dalton, Dan Holyoak, Neal Dalton, Bill McDougald, James Walker, Karl Tangren, Karla VanderZanden, and Kevin Johnson.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Doug Rasmussen - Smuin, Rich, & Marsing, and Krista Wilson.

After calling for additions or corrections to the minutes of the meeting of September 22, 1999 and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: Bill. Seconded: James. Motion carried

**Citizens To Be Heard** None present.

**1999 Audit Proposal** Doug Rasmussen presented a proposal to perform the audit of the Agency financial statements and Single Audit(if applicable) for the years ending December 31, 1999, 2000, 2001, 2002, and 2003. "Not to exceed" fees would be \$4,200.00, \$4,350.00, \$4,500.00, \$4,650.00, and \$4,800.00 respectively, noting that any required Single Audits would be an additional \$750.00 per year. Motion to accept proposal for the year 1999 for the "not to exceed" fee of \$4,200.00 by Paul. Seconded: Kevin. Motion carried.

1999 Audit  
Proposal

**Jan Flynn Well Proposal** This item had been tabled at the September 8, 1999 Board meeting. Dale reviewed Jan's proposal and the Agency evaluation of the well and water rights, noting that given the well's location only the water rights would be beneficial to the Agency. Jan is currently asking \$48,900.00 for 24.45 AF. Dale stated that he spoke with Mark Page regarding the water rights and was told that the rights could be moved to another point in the Valley and could be converted to culinary rights. He added that at the present time, the depletion rate from agricultural to culinary is 50%, which would be a total of 12 AF if the rights were converted to culinary. Discussion followed with a motion by James to not purchase the rights or well at this time. Seconded: Ned. Motion carried.

Jan Flynn  
Well  
Proposal

**Ken's Lake Leakage** Dale referred to the Ken's Lake projections filed with these minutes noting that approximately 269 AF of storage at an elevation of 5002.20 will be left at season's end. Dale also noted that a letter had been sent to irrigation customers requesting they increase usage to help lower the amount in the lake. Dale requested a decision from the Board whether to empty the lake now and locate the leak, or to run as is leaving a cushion until the end of the season. After discussion the Board determined to wait until the next meeting to make a decision. This item will be on the next agenda.

Ken's Lake  
Leakage

**North Corridor Development** Dale reported to the Board that after a discussion with Donna Metzler, Donna will be writing an agreement for the County Council to approve that would set stipulations for the sale of water to the Agency. One of the stipulations may be to require annexation agreements to be signed by properties which purchase City water through the Agency.

North  
Corridor  
Development

**Financial Statement** The financial statement was presented to the Board.

**Check Approval** Motion to approve checks: Bill. Seconded: George. Motion carried.

**Items from Staff**

**GW & SSA Operating Committee Special Meeting - September 29, 1999** This purpose of this meeting will be to award the bid for the Well Development for the Water Project. Dale noted the bids open September 23, 1999 at 4:00 p.m.

Special  
Meeting  
9-29-99

**Notice of Vacancies** Copies of the Notice of Vacancy for both SVW & SID and GCWSSD were presented to the Board.

Notice of  
Vacancies

**Reduction in Board size** Dale reported that the request to reduce the size of the GCWCD Board had been approved.

GCWCD Board  
Reduction  
Approval

Meeting adjourned: 9:13 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer