

# GRAND WATER & SEWER SERVICE AGENCY

Regular Operating Committee Meeting  
May 10, 2000

The meeting was called to order by President Gary Wilson at 7:15 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Paul Morris, Ned Dalton, Neal Dalton and John Keys. Absent Operating Committee members: Karl Tangren and Dan Holyoak. Those present established a quorum. The other Agency Board members present were Bill McDougald, Kyle Bailey, George White and James Walker. Absent Agency Board members: Karla VanderZanden.

Others present were Dale Pierson, Marsha Modine, and Kirsten Peterson.

After calling for additions or corrections to the minutes of the Regular Operating Committee Meeting of April 26, 2000 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Ned. Seconded: Paul. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Bill – aye, John – aye, James – aye, Kyle – aye. George was not present for the vote. Motion carried.

**Citizens To Be Heard** None present.

**Dave Warner - Highland Utility District Lagoon** Vice President Morris spoke regarding the tour of the property held at 6:30 p.m. this evening. Paul stated he would propose that Grand County acquire a permanent access easement to the SVW & SID owned property. That if this easement is acquired the Agency allow construction of a retention pond dam through either an easement from SVW & SID to the County or through deed of the effected property. Discussion followed. Staff was instructed by Committee consensus to contact Dave Warner, Grand County Roads Department, and request County acquisition of permanent access and plan and profile drawings of the proposed dam.

Highland  
Utility  
District  
Lagoon

**Water Project** Dale reported that construction would commence this week on the drill pad at the new well site. Jody Shumway will perform cat work to construct site. Clearance from State Lands for the site has been obtained. Dale reported on the current state of project design and bonding.

Water  
Project

**Recess** At 7:45 p.m. with the arrival of George White, an SVW & SID quorum was established. The GW & SSA Operating Committee recessed at 7:45 p.m. while SVW & SID conducted business.

Recess

**Reconvened** The Operating reconvened at 7:55 p.m.

Reconvene

**Utility Billing Rules & Regulations** Dale explained the changes to the draft since the last meeting. The Committee reviewed and asked questions regarding those changes. James moved the Utility Billing Rules & Regulations along with the rate appendix be approved. Seconded: Bill. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Bill – aye, John – aye, James – aye, Kyle – aye, George – aye. Motion carried.

Utility  
Billing  
Rules &  
Regulation

George White left the meeting at approximately 8:00 p.m.

**Check  
Approval**

Motion to approve checks: Paul. Seconded: Bill. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Bill – aye, John – aye, James – aye, Kyle – aye. Motion carried.

**Items from Board**

**May 24, 2000 GW & SSA meeting** - President Wilson stated Manager Pierson would not be present at the next scheduled meeting and asked the Committee if they would like to cancel that meeting. Motion by Ned to cancel the May 24, 2000 meeting. Seconded: Bill. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Bill – aye, John – aye, James – aye, Kyle – aye. Motion carried.

**Draft Sewage Treatment Agreement** – A discussion of the Draft Sewage Treatment Agreement submitted by Moab City was held. Consensus was that the Committee needed more time to review the old and new documents and additional input from staff and professionals. President Wilson asked that the Draft Agreement be an agenda item at the June 14, 2000 meeting.

**Ken's Lake** – Jim asked for a report on Ken's Lake. Dale stated the lake is now rising at a rate of 2.5 feet per four days.

**Mill Creek Diversions** – Jim asked about illegal diversions from Mill Creek. Dale suggested that Mark Page of the State Engineers Office be contacted with these concerns.

**Items from Staff** None.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:30 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer

Cancel  
5-24-00  
Meeting

Draft  
Sewage  
Treatment  
Agreement  
Moab City

Ken's Lake

Illegal  
Diversions