

# GRAND WATER & SEWER SERVICE AGENCY

Regular Operating Committee Meeting  
June 14, 2000

The meeting was called to order by President Gary Wilson at 7:03 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, Karl Tangren, Dan Holyoak and John Keys. Absent Operating Committee members: none. Those present established a quorum. The other Agency Board members present were Bill McDougald, Kyle Bailey, and James Walker. Absent Agency Board members: Karla VanderZanden and George White.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; Al Anderson – Moab City Engineer; John Chartier & Alton Anderson – Sunrise Engineering; Donna Metzler – Moab City Manager; Brent Williams – Moab City; Rob Sweeten, Kirsten Peterson, & Joseph Lekarczyk – Moab City Council; Layne Kabonic; and McKay Edwards – Moab Spring Ranch.

After calling for additions or corrections to the minutes of the Regular Operating Committee Meeting of May 10, 2000 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Paul. Seconded: Bill. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Karl – aye, Dan – aye, Bill – aye, Kyle – aye. James and John were not present for the vote. Motion carried.

**Citizens To Be Heard** As McKay Edwards had not arrived yet, this item was tabled pending his arrival.

**Highland Utility District Lagoon** Dale noted that to date Dave Warner has not contacted Mrs. Swanson regarding the possibility of a permanent easement to the SVW & SID property associated with the old lagoon. The plan and profile were presented in the Board packets as requested at the May 10, 2000 meeting.

**Adoption of \$10,000.00 Planning Advance for North Area - Resolution #2000-03** Dale noted that the \$10,000.00 was approved in two stages, this being the second stage. Discussion followed. Bill motioned to adopt \$10,000.00 planning advance. Seconded: Dan. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Karl – aye, Dan – aye, Bill – aye, Kyle – aye. James and John were not present for the vote. Motion carried.

**Division of Drinking Water Commitment SRF – Water System Upgrade Project** Dale explained that the Commitment Agreement is required to initiate the \$3,000,000.00 loan/grant package. Pertinent dates as stated in the document are as follows:

- The commencement date for construction has been moved from August 14, 2000 to October 20, 2000 in this document, with a completion date of June 1, 2001.
- Adoption of the Bond Resolution – on or before August 31, 2000.
- Bid opening for construction of the project – on or before October 20, 2000.
- All other conditions and requirements of the Agreement and Loan Authorization Letter - completed on or before October 20, 2000.
- Bond closing – on or before November 1, 2000.

Discussion followed explaining the details of the loan/grant package. Paul motioned to accept Commitment Agreement. Seconded: Neal. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Dan – aye, Bill – aye, Kyle – nay, Karl – nay. James and John were not present for the vote. Motion carried.

Highland  
Utility  
District  
Lagoon

Resolution  
#2000-03

Commitment  
Agreement -  
SRF

**Approval**  
**Wastewater**  
**Planning**

**Self-Assessment Report - Resolution #2000-02**

Dale explained this report is an annual requirement of the Department of Environmental Quality, Division of Water Quality, that details the Agency wastewater system. Ned motioned to accept the Wastewater Planning Self-Assessment. Seconded: Paul. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Karl – aye, Dan – aye, Bill – aye, Kyle – aye, John – aye. James was not present for the vote. Motion carried.

McKay  
Edwards

**Citizens to be Heard** This item was reopened. McKay explained that as discussed at the March 9, 2000 GW & SSA Operating Committee meeting, he had petitioned the Grand County Council to be de-annexed from SVW & SID. McKay said he has discovered that the correct procedure is to petition the Seventh District Court. McKay noted that in order to complete the process, the Agency would be served as would occur in a lawsuit, and wished the Board to know that this was purely procedure, and not an action of adversarial nature. The Board thanked McKay for his comments, noting they understood completely.

Draft Sewage  
Agreement  
W/ Moab City

**Draft Sewage Treatment Agreement with Moab City** Dale noted that both the original agreement and draft agreement were in the Board packets, and noted that Brent Rose, Counsel for the Agency, was working on a counter agreement. Gary opened the floor to comments. Al Anderson presented a brief history of the Sewage Treatment Plant and a chart showing Moab Wastewater Treatment Plant Cost/Capacity Analysis and Treatment Capacity Allocation Summary. John Chartier explained that the flow rates could not be presented as planned, as they had discovered prior to the meeting that the sewer meter near the High School has again been vandalized. Discussion followed regarding possible protective measures. Further discussion resulted in a request from Moab City Council members to be apprised of any meetings that the Agency becomes aware of that may impact the Sewage Treatment Plant. The Board agreed to do so. Discussion ended with Council members and Board members agreeing the sewer meters needed to be repaired and protected so that accurate readings can be taken to provide a solid basis for future discussions.

**Items from Staff** This item was moved up in order to be able to present this information to Moab Council members present. Dale referred to the Grand County Council agenda for June 19, 2000. Items of interest to the Board at the meeting are: 3:00 pm – Ground Water Modeling/Quantification Study; and at 7:00 pm – Discussion regarding Water/Sewer Services south of the Grand County line. Dale noted that he had been asked to attend the last GCC meeting as they wished a report on the nitrates in the ground water. Dale explained the San Juan County Commission has discussed possible annexation into SVW & SID. A meeting has been set by the San Juan County Commission for June 22, 2000 at 1:00 pm in the San Juan County Courthouse with Wright Water Engineers, SVW & SID, San Juan citizens, San Juan County Water Conservancy District and San Juan County Commissioners. Moab City Council members were presented copies of all letters.

GCC Agenda  
Letters from  
San Juan  
County  
Commissioners

**Water Project** John Chartier recapped the history of the project, noting that the second test well did not have the quantity or quality to be worth further work. Gary stated he decided to move on to another site as previously discussed in executive session in November. When he looked at recovery, sand problem, and timeline for funding, it did not seem prudent to continue with the second site.

Water Project

John Chartier discussed bidding out two schedules now, distribution and storage tank, and later the third schedule - well house, supply lines, SCADA, and telemetry

would be bid with two options, concrete tank or glass-fused steel tank. John presented samples of the glass-fused steel to the Board.

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

**Check Approval** Motion to approve checks: Paul. Seconded: John. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Karl – aye, Dan – aye, Bill – aye, Kyle – aye, James – aye, John – aye. Motion carried.

**Items from Board**

**Larry Johnson** - Gary presented a thank you card from Larry Johnson for the retirement gift of a rod and reel from the Agency.

TY From  
Larry Johnson

**Ken's Lake** – John Keys asked for a report on Ken's Lake. Dale stated the lake is now starting to drop, with approximately 10 cfs coming in. No pumps are running to the irrigation system. Dale noted it was too early to determine if drought conditions existed.

Ken's Lake

**Items from Staff**

Consumer Confidence Report – Dale noted the copy of this annual report was in the packet, and would be printed in it's entirety in the Times Independent.

1999 CCR

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:15 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer