

GRAND WATER & SEWER SERVICE AGENCY

Full Agency Meeting
June 28, 2000

The meeting was called to order by President Gary Wilson at 8:18 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, and Dan Holyoak. Absent Operating Committee member: John Keys. Those present established a quorum. The other Agency Board members present were Karla VanderZanden, Bill McDougald, Kyle Bailey, and James Walker. Absent Agency Board member: George White.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; Doug Rasmussen - Smuin, Rich & Marsing; Bud Tangren; Garth Tangren; and Richard Robertson.

President Wilson called for additions or corrections to the minutes of the Regular Operating Committee Meeting of June 14, 2000. Paul asked for clarification of the fact that the Agency is *not* pumping yet to MIC. Dale confirmed that. Paul also noted that in the *Draft Sewage...* section, the last sentence contained a typo "...meters needed to be repaired and protected **do** that accurate readings..." and should read "...meters needed to be repaired and protected **so** that accurate readings..." Paul motioned to accept the minutes as amended. Seconded: Kyle. Gary - aye, Paul - aye, Ned - aye, Neal - aye, Karl - aye, Dan - aye, Karla - aye, Bill - aye, Kyle - aye, James - aye. Motion carried.

Citizens To Be Heard Richard Robertson spoke regarding two items. First, that as the 3 Districts and one Agency were a bit confusing, perhaps someone could write a press release explaining the function of each District and Agency. Gary agreed, noting a brochure could also be prepared for hand-out. Paul noted that the explanations had been given in public hearings and notices previously.

Robert
Robertson

Richard also asked for an explanation of how the monthly sewer fees were derived. Dale explained. Richard noted that rates seemed high, and odd that a single person household would pay the same amount as a 10 person household. Dale explained that the rates would most likely be reviewed in September 2000. Gary thanked Richard for his input.

Bud Tangren complimented the Board on their attendance at the San Juan County Commission meetings, and stated he hoped the meetings would be expanded. Gary thanked Bud for his comments.

Bud Tangren

1999 Audit President Wilson moved this item forward to permit Doug completion of his portion of the meeting. Doug Rasmussen presented the 1999 Audit to the Board, and asked if there were any questions. After discussion, Ned motioned to accept the 1999 Audit as presented. Seconded: Paul. Gary - aye, Paul - aye, Ned - aye, Neal - aye, Karl - aye, Dan - aye, Karla - aye, Bill - aye, Kyle - aye, James - aye. Motion carried.

1999 Audi-

Audit Proposal Doug explained that the Agency had opted for a one year proposal, and would need to select an Auditor for this year. Doug presented a proposal for an Audit for 2000, 2001, and 2002. Paul motioned to accept the 3 year proposal. Seconded: Bill. Gary - aye, Paul - aye, Ned - aye, Neal - aye, Karl - aye, Dan - aye, Karla - aye, Bill - aye, Kyle - aye, James - aye. Motion carried.

Audit
Proposal

Appointment of Member to San Juan Infrastructure Committee President Wilson moved this item forward so it could be discussed with the public present. Paul recapped the meetings attended and request made by San Juan County. Paul nominated John

Appointme
To San Ju
Committee

Keys to represent the Agency on the Study Committee proposed by the two counties governing bodies. Gary noted all Board members were welcome at any of the meetings. Seconded: Dan. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Karl – aye, Dan – aye, Karla - aye, Bill – aye, Kyle – aye, James - aye. Motion carried.

Executive Session - Real Estate Motion to open Executive Session made by James. Seconded: Paul. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Karl – aye, Dan – aye, Karla - aye, Bill – aye, Kyle – aye, James - aye. Motion carried. Gary respectfully explained to the attending public that they would need to leave the meeting room until the Session had closed. At that time, they would be welcome to return. The attending public complied. Executive Session opened: 9:01 p.m. Motion to close Executive Session made by James. Seconded: Paul. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Karl – aye, Dan – aye, Karla - aye, Bill – aye, Kyle – aye, James - aye. Motion carried. Executive Session closed at 9:27 p.m. The attending public returned.

Executive
Session -
Real Esta

Water Project Paul recapped the last board meeting, and suggested moving forward on the sewer agreement process. He motioned to accept the engineering proposal from Sunrise Engineering, Inc. The proposal covers Treatment Plant Evaluation; Developing Equitable Capacity Tracking; Determining Prorata Capacity in Plant; and a Comprehensive Plan for Negotiations, for a total cost of \$30,000.00. Discussion followed with Board members uncertain as to the specifics of the proposal. Paul dropped his motion. Gary noted the item would be on the next agenda, and copies of the proposal would be sent to Board members prior to that.

Water
Project

Financial Statement The financial statement for May was presented to the Board.

Check Approval Paul motioned to approve the checks. Seconded: James. . Gary – aye, Paul – aye, Ned – aye, Neal – aye, Karl – aye, Dan – aye, Karla - aye, Bill – aye, Kyle – aye, James - aye. Motion carried.

Items from Board Members

Ken's Lake - James asked how the lake looked. Dale said he would have a report for the next meeting. James noted there may be a problem with how Warner Lake water is being measured.

Ken's Lak

MIC Stock - James asked if the refinancing of GCWCD & CGSSWD Bonds would affect the MIC stock used as collateral for the original loan. Dale was asked to research this question.

MIC Stock

SVW & SID Sewer Project - Ned asked if any communications had been received from CIC recently. Dale recapped the issue.

Sewer
Project

Items from Staff

Rural Water Association of Utah - 2000 Summer Conference - Dale noted the Conference would be held August 9 - 11, 2000 in Ogden, Utah. Any Board member interested in attending was requested to contact Agency staff so arrangements could be made.

RWAU Summe
Conference

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:49 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer