

# Grand Water & Sewer Service Agency

Special Full Agency Meeting  
June 18, 2001

The meeting was called to order by President Gary Wilson at 8:00 a.m. at the Agency Office, 3025 E Spanish Trail Road, Moab, Utah. Other Agency Board members present were Paul Morris, Rex Tanner, Neal Dalton, Dan Holyoak, John Keys, Bill McDougald, James Walker, Kyle Bailey, and Jerry McNeely. Absent Agency Board members: Karl Tangren, Al McLeod, and Karla VanderZanden.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; Rachel Vancil – Bob Beeman Drilling Company; Barb Morra.

**Award Well Drilling Contract** Dale reported the apparent lowest bidder at the June 15<sup>th</sup> Bid Opening was Bob Beeman Well Drilling with a bid of \$58,250.00. After examining the bids, Sunrise Engineering recommends the lowest bidder, Bob Beeman Well Drilling. Neal asked how soon Bob would be able to begin. Dale noted the Notice to Proceed would most likely be given within two – three weeks. Rachel Vancil said there should be no problem with beginning at that time. Motion by Paul to award the bid to Bob Beeman, second by Dan. Gary – aye, Paul – aye, Rex – aye, Neal - aye, Dan - aye, John - aye, Bill - aye, James - aye, Kyle - aye, Jerry - aye. Motion carried.

**Approval of Agreement – Acquisition of Zone 1 Well Head Protection from Helen Sue Whitney** Dale explained that the agreement was discussed at the June 13<sup>th</sup> Operating Committee Meeting, and changes that arose from that meeting had been included in the document presented to the Board. Dale recapped the meeting discussion. Dale added that a copy showing the changes had been faxed to Helen Sue on Friday. Rex asked if the \$10,000.00 payment would be placed in escrow. Gary explained that that would be Helen Sue's choice, the \$10,000.00 payment would not be given to Helen Sue until completion of the culinary well. Discussion followed. Motion by Paul to approve the agreement, second by Bill. Gary – aye, Paul – aye, Rex – aye, Neal - aye, Dan - aye, John - aye, Bill - aye, James - aye, Kyle - aye, Jerry - aye. Motion carried. Gary noted that should Helen Sue request any further changes, the document would again become an agenda item.

**John Keys Resignation** Gary relayed to the Board that he had just received a letter from John Keys. John has been appointed by President Bush to serve as the Commissioner of the Bureau of Reclamation. Gary thanked John for his dedicated service to the Board, saying John would be greatly missed. The Board echoed Gary's sentiments.

President Wilson declared the meeting adjourned at 8:17 a.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer

Award Well  
Drilling  
Contract

Approval -  
Whitney  
Agreement

John Keys  
Resignation