

Grand Water & Sewer Service Agency

Operating Committee Meeting
September 26, 2001

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Rex Tanner, Neal Dalton, Dan Holyoak, Bill McDougald, and Karl Tangren. Absent: Paul Morris. Those in attendance established a quorum. Other Board members present Kyle Bailey and Dan Pyatt. Absent: Karla VanderZanden, James Walker, Jerry McNeely, and Al McLeod.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Franklin Seal, Kirk Livingstone, Tex McClatchy, and Barbara Morra.

After calling for additions or corrections to the minutes of the Full Agency meeting of August 22, 2001; Emergency Operating Committee meeting of September 7, 2001; and Operating Committee meeting of September 12, 2001 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Bill. Seconded: Dan Holyoak. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, Kyle – aye, Dan Pyatt – aye. Motion carried.

Citizens To Be Heard none

Award Bid – Agency Office Remodel Dale recapped the changes encompassed by the rebuild. He noted that the bid had been advertised requesting sealed bids by 5:00 p.m. September 25th. Gary announced one bid had been received, opened the bid, and read J. W. Nelson's bid total of \$45,571.63. Discussion followed. Bill motioned to reject the bid and revisit this item at a later date. Seconded: Karl. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, Kyle – aye, Dan Pyatt – aye. Motion carried.

Impact Fee Discussion Gary referred to the memo dated September 17, 2001 [filed with these minutes]. He thanked Dale for the research. There was no further discussion.

Change of Point of Diversion, Place of Use, Purpose of Use of Water in a Water Company Dale explained the creation of the Task Force, and discussed the draft legislation. Gary expressed concern over the clarity of the terminology in the letter from MIC. Dale noted the Utah Water Development Commission would be meeting again October 9th at which time they will testimony on this and other water issues. He recommended possibly waiting to make a determination until after that meeting had been held. Discussion followed resulting in a motion from Rex to table this item at this time. Seconded: Dan Holyoak. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, Kyle – aye, Dan Pyatt – aye. Motion carried.

North Corridor – Report on Declared ERU's Gary moved this item forward to accommodate those citizens present. Dale presented the results of the request to North Corridor owners to declare ERU's. Dale noted that if assessment were done by acreage then 61% were against the project, by ERU's 58% were against the project, and by declared ERU's 44%. Dale noted the legal benchmark of 51% as a determining factor for continuing with the project or dropping it. He added that the declared ERU's included some engineer's estimates for those who did not declare, meaning the percentage against is most likely higher. After questions and comments from both the Board and North Corridor owners present, Neal motioned to drop the project. Seconded: Bill. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, Kyle – aye, Dan Pyatt – aye. Motion carried

Bill motioned to direct Staff to contact Arches National Park, and Congressional Offices to see if Federal Grant Funding might be obtained for the entire project construction. Seconded: Dan Holyoak. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, Kyle – aye, Dan Pyatt – aye. Motion carried

Water Project – Report Dale noted the test pump for the Chapman Well had been moved to October 1st, and would commence first thing in the morning. Dale noted the Water Transmission Project is being advertised, with a Prebid Tour set for October 10, Bid Opening October 16. Discussion regarding when to schedule the Bid Award resulted in a consensus of the Board to Award the Bid October 19th at 2:00 p.m. at the Agency office. Discussion followed.

Award Bid -
Office
Remodel

Impact Fee
Discussion

Change of
Point of
Diversion.

NCD -
Report

Water Project
Report

**Cloud
Seeding**

Motion by Neal to not participate in Cloud Seeding. Seconded: Karl. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, Kyle – aye, Dan Pyatt – aye. Motion carried

Water Education Program Motion by Bill to donate \$200.00 to the Water Education Program. Seconded: Rex. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, Kyle – aye, Dan Pyatt – aye. Motion carried.

Water
Education
Program

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

Check Approval Dan Holyoak motioned to approve the checks in the amount of \$30,654.70. Seconded: Kyle. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, Kyle – aye, Dan Pyatt – aye. Motion carried.

Items from Board none

Items from Staff

Activities in October Dale noted the following activities for the month of October: October 11th – meeting with Jan Furner, UT Association of Special Districts and Grand County Council to discuss district annexation legislation and October 12th – Utah Drinking Water Board meeting.

October
Activities

Gary asked Dale to send Board members a memo regarding all meetings and activities in October.

President Wilson declared the meeting adjourned at 8:05 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer