

Grand Water & Sewer Service Agency

Operating Committee Meeting
January 9, 2002

The meeting was called to order by President Gary Wilson at 7:02 p.m. at the Agency Office, 3025 E Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Rex Tanner, Karl Tangren, Dan Holyoak, and Bill McDougald. Absent: Paul Morris and Neal Dalton. Those in attendance established a quorum. Other Board members present Jerry McNeely, Dan Pyatt, Kyle Bailey, Al McLeod, Karla VanderZanden, and Barbara Morra. Absent: James Walker.

Others present were Dale Pierson, Rhonda Riberia, and Marsha Modine.

Welcome Gary welcomed Barbara Morra to the Board.

Welcome

After calling for additions or corrections to the minutes of the Budget Hearing & Full Agency meeting of December 12, 2001 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Karla. Seconded: Bill. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, Karla – aye, Al – aye, Jerry – aye, Kyle – aye, Dan Pyatt – aye, Barbara Morra – aye. Motion carried.

After calling for additions or corrections to the minutes of the Special Meeting of December 14, 2001 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Kyle. Seconded: Dan Pyatt. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, Karla – aye, Al – aye, Jerry – aye, Kyle – aye, Dan Pyatt – aye, Barbara Morra – aye. Motion carried.

Citizens To Be Heard none.

Request to waive sewer hook up & impact fees to Schafer Historic Home – Dale Irish, Grand County Historic Commission Dale Irish was not present for the meeting. Manager Pierson explained briefly what the request entailed. This item will be placed on a future agenda.

Schafer Ho
Request to
Waive fees

Water Project – Report Dale noted that Phase II was approximately 3-4 weeks from completion. Questions arose regarding the water rights transfer and protest letters. Several Board members expressed an interest in obtaining copies of the letters, including those from attorneys. Dale explained all copies were not in hand as yet, but would be provided as soon as they were. Dale was asked to explain the protest process, to which he complied, adding he would be meeting with engineers, hydrologists, and attorneys tomorrow to discuss this issue.

Water Proj
Report

Provide Certified Operator to Wilson Arch Water System Dale referred to the list of stipulations and letter from Ken Bousfield in the Board packets. Dale recapped previous discussions on this item. Discussion followed resulting in a motion by Dan Holyoak directing Dale to proceed with drafting a contract with Wilson Arch that would include the stipulations. Second: Bill. Discussion followed regarding liability insurance issues, whether Wilson Arch could deal with one of the agencies in San Juan County instead, whether Dean or Dale would be willing to moonlight, whether the issue should be completely abandoned. After the discussion, President Wilson called the question. Gary – aye, Bill – aye, Dan Holyoak – aye, Karla – aye. Rex – nay, Karl – nay, Al – nay, Kyle – nay, Jerry – nay, Dan Pyatt – nay, Barbara – nay. Motion failed.

Wilson Arch

Check Approval Rex motioned to approve the checks in the amount of \$422,776.40. Seconded: Dan Holyoak. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, Karla – aye, Al – aye, Jerry – aye, Kyle – aye, Dan Pyatt – aye, Barbara Morra – aye. Motion carried.

Items from Staff

RWAU 21st Annual Conference Dale referred to the registration form in the packets for the Conference, which will be held February 26 – March 1 in St. George. Anyone interested in attending is requested to contact Staff.

RWAU
Conference

MIC Annual Shareholders Meeting will be held January 28th, 7 p.m., in the Grand County Council Chambers. Anyone interested was asked to attend.

MIC Annual
Meeting

Sewer Meters Dale referred to the information in the Board packet regarding the meters. Dale noted Flodar meters (recommended by Al Anderson) were compared with Milltronics meters (recommended by John Chartier). Discussion followed resulting in Gary requested this item be placed on the next agenda.

Items from Board

New Year's Day leak Karl asked regarding the leak along the highway. Dale recapped noting the pipe in question was from the 1980-1981 project.

Water Leak

NCD Annexation Process Barb asked regarding the annexation process of the North Corridor Development Area, which she had previously brought up as a Citizens to be Heard item. Gary noted the full annexation process was handled by the Grand County Council. The Agency was requested by the Council to support this, and begin the process to provide service to the Corridor.

NCD Annexation
Process

President Wilson declared the meeting adjourned at 8:12 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer