

Grand Water & Sewer Service Agency

Special Full Agency Meeting
March 13, 2002

The meeting was called to order by President Gary Wilson at 7:45 p.m. at the Agency Office, 3025 E Spanish Trail Road, Moab, Utah. Other members present were Dan Holyoak, Neal Dalton, Bill McDougald, Barbara Morra, Dan Pyatt, Rex Tanner, Karla VanderZanden, James Walker, Al McLeod, Jerry McNeely, and Karl Tangren. Absent: Kyle Bailey. Those in attendance established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; John Chartier – Sunrise Engineering; Bill Love; Bill Balaz; Franklin Seal; Frank (Pancho) Tabberer – Moab Golf Course; and Robert Irish.

After calling for additions or corrections to the minutes of the Operating Committee Meeting held February 20, 2002 and hearing none, President Wilson stated a motion to approve would be in order. Motion to approve the minutes by Bill. Seconded: Barbara. Gary –aye, Dan Holyoak – aye, Neal – aye, Bill – aye, Barbara – aye, Dan Pyatt – aye, Rex – aye, Karla – aye, James – aye, Al – aye, Jerry – aye, Karl – aye. Motion carried.

B. Love

Citizens To Be Heard Bill Love spoke regarding the need for an agreement covering the overage of water pumped from George White's wells as a top priority.

Award Bid
Office
Remodel

Award Bid – Office Remodel The three bid totals were presented in the board packets, JW Nelson Construction (not bonded) \$46,800.00, Henderson Builders LLC \$59,850.00, and Desert Southwest \$96,500.00. Dale noted that JW Nelson Construction had not bonded, and had also stated publicly he would not want the contract if a bond were required. Dale noted the board had three options, accept and award the bid to Henderson Builders LLC, reject all bids and rebid with bonding, or reject all bids and rebid without the bonding requirement. Discussion followed regarding the wide variance in bid totals. Robert Irish, representing Desert Southwest, commented that due to the structural damage in the building and the unknown location of internal sewer lines an additional \$20,000.00 (approximately) had been added to their bid. Discussion followed regarding whether or not the bid had been spec'ed clearly. John Chartier explained that all specs were to code, and clearly written. Al reviewed the specs, determining he would be able to bid from them. In response to a question from one of the Board, Dale responded that \$70,000.00 had been set aside in the budget for the remodel. After further discussion Bill motioned to accept the apparent low bid of Henderson Builders LLC at \$59,850.00, second by James. Gary – aye, Dan Holyoak – aye, Bill – aye, Dan Pyatt – aye, Rex – aye, Karla – aye, James – aye, Al – aye, Jerry – aye. Barbara – nay, Neal – nay, Karl – nay. Motion carried.

Engineering Agreement The agreement was presented to the Board. Discussion resulted in the Board requesting a change in the wording of Work Release No. 1, Article 3., from "...a total lump sum of Nine Thousand Dollars (\$9,000.00)." to "...hourly not to exceed Nine Thousand Dollars (\$9,000.00)." Motion by Bill to approve the agreement as amended, second by Al. Gary – aye, Dan Holyoak – aye, Bill – aye, Dan Pyatt – aye, Rex – aye, Karla – aye, James – aye, Al – aye, Jerry – aye, Barbara – aye, Neal – aye. Karl – nay. Barb changed her vote to nay. Motion carried. Barb requested her vote be changed back to aye. [As President Wilson had already called the motion carried, the second vote change does not apply. Barb's vote remains nay.]

Engineering
Agreement

Water Project - Report John Chartier reported on the progress of the project, noting due to unforeseen circumstances an extension was required for the contractors time. Dale relayed to the Board the vandalism that had occurred at the agricultural well that is to be used for Andrea Castellanos as per the agreement. Dale explained that had this been a culinary public well, the offense would be federal in nature. In response to a Board member's questions, Dale noted the tentative date for the protest hearing is either April 18 or 19th. Further discussion on the hearing followed.

Water
Project

Resolution 2002-01 – Approve Municipal Wastewater Planning Program Self Assessment Report Dale discussed the report. After Board member questions were answered James motioned to approve the report as presented. Seconded: Karla. Gary – aye, Dan Holyoak – aye,

Res 2002-01

Bill – aye,
Pyatt –
Rex –
Karla –

James – aye, Al – aye, Jerry – aye, Neal – aye, Karl – aye. Barb – nay. Motion carried.

Adopt Board Governance Policy Amendment Following discussion Karl motioned to adopt the Board Governance Policy Amendment as presented. Seconded: Karla. Gary – aye, Dan Holyoak – aye, Bill – aye, Dan Pyatt – aye, Rex – aye, Karla – aye, James – aye, Al – aye, Jerry – aye, Neal – aye, Karl – aye, Barb – aye. Motion carried.

Board Gov.
Policy
Amendment

Agency Workshop Karla explained that as the Agency structure had been in place for a few years it might be worthwhile to discuss the pros and cons. Karla added her intent was not to discuss disbanding the Agency, but that as a number of new board members were not present during the pre-Interlocal Agreement discussions, this workshop may provide answers to a number of the operational/administrative questions that have arisen. The Board agreed the workshop would be beneficial. Discussion followed resulting in the Board agreeing by consensus to hold a two hour workshop separate from any Board meetings. Dale was asked to contact Russ Donoghue to request he serve as facilitator. Gary asked the Board to consider items for discussion: pros, cons, possible procedural changes, etc., and submit the items to staff.

Agency
Workshop

2002 Irrigation Season Dale discussed the current conditions, noting the snow pack as of March 13th was at 60% of normal. Dale noted the normal date to turn the irrigation water on was March 15th, however conditions are such that predictions must include a drier than normal year. The recommendation before the Board was an April 8th start up date for the season. Dale added that the benchmark for calculating the season was April 1st, updated numbers would be presented at the April 3rd Board meeting. Dale and Gary spoke regarding strict usage measures being a possibility this year. The Board agreed by consensus to the April 8th start up date.

2002
Irrigation
Season

Check Approval Karl motioned to approve the checks in the amount of \$264,837.00. Seconded: Rex. Gary – aye, Dan Holyoak – aye, Bill – aye, Dan Pyatt – aye, Rex – aye, Karla – aye, James – aye, Al – aye, Jerry – aye, Neal – aye, Karl – aye. Barb – nay. Motion carried.

Items from Board

Appointment Announced Letters from the Governor appointing Gary and Rex to the Grand County Water Conservancy District were presented in the Board packets.

GCWCD
Appt. Lett

Wording James noted the wording used for tabled motions was not correct, and suggested the verbiage be used as per *Robert's Rules of Order*.

Motion Word

MIC Meters James asked regarding the MIC meters. A brief discussion followed.

MIC Meters

Items from Staff

GCWCD & GCSSWD Financial Statements Final quarterly financial reports for 2001 were presented in the Board packets.

GCWCD/SSWD
Fin. Stats

President Wilson declared the meeting adjourned at 9:20 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer