

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee Meeting May 8, 2002

President Gary Wilson called the meeting to order at 7:00 p.m. at the Grand County Civic Center, 450 N 100 E, Moab, Utah. Other Operating Committee members present were Dan Holyoak, Neal Dalton, Barbara Morra, Dan Pyatt and Rex Tanner. Absent: Bill McDougald. Those in attendance established a quorum. Other Board members present: Jerry McNeely, Karl Tangren, Karla VanderZanden and James Walker. Absent: Kyle Bailey and Al McLeod,.

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

After calling for additions or corrections to the minutes of the Operating Committee meeting of April 17, 2002 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Dan Pyatt. Seconded: Neal Dalton. Gary – aye, Dan Holyoak – aye, Neal – aye, Barbara – aye, Rex – aye, Dan Pyatt – aye, Jerry – aye, Karla – aye, Karl – aye. (James Walker was not present for the vote) Motion carried.

Citizens to be Heard none

Irrigation Billing – Mitch Kelling Motion by Rex Tanner, seconded by Dan Holyoak to bring this item back from the table. Gary – aye, Dan Holyoak – aye, Neal Dalton – aye, Barbara – aye, Dan Pyatt – aye, Rex tanner – aye, Jerry – aye, Karl – aye, Karla – aye. (James Walker was not present for the vote) Motion carried.

Irrigation
Billing
Mitch Kelli

The request by Mitch Kelling to have a portion of his 2001 Irrigation Water Overage of \$2765.52 abated was discussed. Options under consideration included: 1) Paying the full amount. 2) Paying 50% of the overage amount. 3) Charge the overage amount at \$24.00 per acre-foot rather than \$80.00 per acre-foot. 4) Charge \$80 per acre-foot on Mitch's four-year average overage.

Karl Tangreen stated that he had incurred overage costs for irrigation water in the past. He had paid his fees and others should also. Following further discussion, Rex Tanner moved that Mitch Kelling be charged the full amount of the overage. Seconded: Karla VanderZanden. Gary – aye, Dan H. – aye, Neal – aye, Dan P. – aye, Rex – aye, Jerry – aye, Karl – aye, Karla – aye, James – aye. Barbara – abstain. Motion carried.

2002 Irrigation Season Dale reported that his projections for available water for the season might be too high. He will provide new projections to the Board at the meeting of May 22, 2002. The Corbin and Beeman wells are currently providing combined supplemental flows to the system of approximately 1500 gpm. No supplemental flows are being provided to the Moab Irrigation Company as yet. Dale told the Board that the Utah State University Extension will provide a seminar on irrigation conservation and drought management on May 23, 2002.

2002
Irrigation
Season

Water Project – Report Dale reported that the 3 million gallon storage tank had been filled. A leak was found in the overflow stand pipe. Build Inc. will be back do repair the leak and install the tank ladder as soon as the tank is drained. Williams Equipment has installed the SCADA sensors at the wells and chlorine generation stations. As soon as the tank ladder is in place the tank sensors will be installed and the upgrade to the SCADA control system at the office will be installed. The chlorination generation station at George White Well #4 is operating. The station at Spanish Valley Drive and the Johnson-Up-On-Top road had a power supply problem. A new power supply module will be installed. Dale reminded the Board of the Water Rights Transfer Protest Hearing which will be held at 9:00 am, May 16, 2002, in the Legion Hall at the Civic Center.

Water Proje
Report

Check Approval Karla motioned to approve the checks in the amount of \$114,400.09. Seconded: James. Gary – aye, Dan H. – aye, Neal – aye, Dan P. – aye, Rex - aye , Jerry – aye, Karl – aye, Karla – aye, James – aye. Barbara – nay. Motion carried.

Items from Board Neal Dalton asked if a decision to convert Ken's Lake water from agricultural to drinking water would be made by the Agency Board or by the Grand County Water Conservancy District acting alone. Dale said he would check on how this would occur and report back at the next meeting. Rex Tanner asked if there was a moratorium on new water rights application statewide. Dale answered no, that moratoriums were on a basin by basin basis. The Spanish Valley basin is closed to new applications. Rex and Karla asked several questions regarding the need for additional drinking water conservation. Dale said that this would be an agenda item on the next Board meeting.

Drinking
Water
Conservati

Items from Staff - none

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:10 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer