

Grand Water & Sewer Service Agency

Full Board Meeting
June 26, 2002

Vice President Dan Holyoak called the meeting to order at 8:46 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other Agency Board members present were Rex Tanner, Neal Dalton, Bill McDougald, Kyle Bailey, Karl Tangren, Al McLeod, Barbara Morra, Dan Pyatt, James Walker, and Karla VanderZanden. Absent Agency Board members: Jerry McNeely and President Gary Wilson. Those in attendance established a quorum.

Others present were Dale Pierson, Marsha Modine, and John Chartier – Sunrise Engineering

After calling for additions or corrections to the minutes of the Operating Committee meeting held June 12, 2002 and hearing none, Vice President Holyoak stated a motion to approve would be in order. Motion to approve the minutes by Bill McDougald. Seconded: Al McLeod. Karla – aye, Rex – aye, Neal – aye, Karl – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, James – aye, Dan Pyatt – aye, Barb – aye. MOTION CARRIED.

Citizens To Be Heard None

Water Project Report John Chartier, Sunrise Engineering, reported on the project. Work is currently being done by Williams Equipment to complete the Supervisory Control and Data Acquisition (SCADA) system. Current work is being done to program the computer located at the office. JCI contracting has pressurized the water lines in the upper portion of the system. Flushing, sampling, and installation of new connections should begin the first of next week. Five Points Utility will do re-vegetation on State Lands after October 1st of this year. Thirty days will be given to Five Points to complete the re-vegetation. James Walker asked regarding re-vegetation in the middle of a drought – “What if plants don’t germinate or survive?” John answered that within the SITLA re-vegetation specifications, certain percentages of survival are required. If those percentages are not met, Five Points will be required to do additional work. Karla VanderZanden asked if it were not possible, due to the drought, to set back the time for re-vegetation. John responded that if re-vegetation is done in October, a better survivability is expected. Also, there would be problems with the constraints for closing out the project. Karl Tangren asked if there had been any news on the Memorandum Decision for the water rights transfer. Dale said that the period for written comment expired June 16. Two written comments were submitted, by GW&SSA and by Moab City. There is not certainty as to how soon a decision will be made by the Division of Water Rights. John Chartier reminded the Board that if they received customer complaints during the period the contractor is installing connections to please relay those complaints to the Agency office so that staff and engineers would be aware of them and able to take action concerning them.

Water Project

SITLA Lease 1300 Motion by Kyle Bailey to table the matter. Second by Barb Morra. Karla – aye, Rex – aye, Neal – aye, Karl – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, James – aye, Dan Pyatt – aye, Barb – aye. MOTION CARRIED.

Sitla
Lease
1300

Annual Consumer Confidence Report Dale presented the report and explained its requirements under Federal and State Safe Drinking Water Acts. Discussion followed regarding water system sampling and violations.

2002 Irrigation Season Dale reported to the Board that the letter reducing delivery rates to 65% of normal had been sent to all customers. What little customer response that has been received has been predominately positive and understanding of the situation. Karla VanderZanden requested of Vice President Holyoak that the Agency’s Conservation Committee be re-activated. Vice President Holyoak instructed staff to re-activate the committee. Dale reported that the U.S. BLM had been informed that the Ken’s Lake Conservation Pool would be used this season. Karla said she would like to see more drought and conservation oriented articles in the Times Independent. She suggested that Janet Lowe, reporter with the Times Independent, be contacted about doing an article or series of articles. Dale mentioned that he would be doing an interview on KZMU Radio, Monday July 1st at 5:30 p.m. regarding drought and conservation.

2002
Irrigation
Report

Financial Statement Marsha Modine presented the May 2002 financial statement to the Board.

Check Approval William McDougald motioned to approve the checks in the amount of \$44,049.07. Seconded: James Walker. Karla – aye, Rex – aye, Neal – aye, Karl – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, James – aye, Dan Pyatt – aye, Barb – aye. MOTION CARRIED.

Adjournment Motion by Al McLeod to adjourn. Second by Kyle Bailey. Karla – aye, Rex – aye, Neal – aye, Karl – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, James – aye, Dan Pyatt – aye, Barb – aye. MOTION CARRIED.

The meeting was adjourned at 9:25 p.m.

ATTEST:

A. Dan Holyoak, Vice President

Dale F. Pierson, Secretary/Treasurer