

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee Meeting
July 17, 2002

The meeting was called to order by Vice-President Dan Holyoak at 7:02 p.m. at the Agency Office, 3025 E Spanish Trail, Moab, Utah. Operating Committee members present were Neal Dalton, Barb Morra, Bill McDougald, and Rex Tanner. Absent: President Gary Wilson and Dan Pyatt. Other Board members present were Jerry McNeely and James Walker. Others present: Marsha Modine, Dale Pierson, and Lisa Church, a representative from the Times Independent.

Vice-President Holyoak asked for additions or corrections to the minutes of the Operating Committee meeting of July 10, 2002. Barbara Morra asked that the minutes be corrected to reflect the fact that she voted "nay" on the item "Check Approval". Motion by Neal Dalton to accept the minutes with Barbara Morra's amendment. Second by Barb. Dan Holyoak - aye, Neal Dalton - aye, Barbara Morra - aye, Bill McDougald - aye, James Walker - aye, Rex Tanner - aye, Jerry McNeely - aye. MOTION CARRIED.

Citizens to be Heard None

Water Project Report Dale reported that work continued on flushing, disinfecting, and testing water lines and on installing service connections. Discussion was held regarding the water rights transfer memorandum decision.

Water Project
Report

Sitla Lease 1300 – Tabled Item Item remained tabled.

Review of April 10th Workshop – Tabled Item Item remained tabled.

Financial Report The June 2002 Financial Statement was presented to the Board. Discussion of various line items followed.

Financial Rep

2002 Irrigation Season Report Dale reported that the 400 AF conservation pool was now being used. He also mentioned that, as water levels decreased, the concrete measuring device on the dam would no longer measure water elevation. Jim asked about flows through Sheley Tunnel. Dale stated that they were minimal. Jim suggested that if tunnel flows were not reaching the lake, all water should be turned to the creek.

Lake Flows

Check Approval Bill McDougald motioned to approve checks in the amount of \$10,545.33. Second by Neal. Dan Holyoak-aye, Neal Dalton - aye, Barbara Morra - aye, Bill McDougald - aye, James Walker - aye, Rex Tanner - aye, Jerry McNeely - aye. MOTION CARRIED.

Items from Board James Walker asked about the status of the Will Petty and Deloy Lance wells. Dale reported that Balsley Well Service was currently working on both wells. It is suspected that the lowered discharge from both wells is a result of having stood idle for so long.

Irrigation Wells

Items from Staff Dale reported that as of Tuesday, July 16th, Rhonda Riberia had returned to work on a limited basis. She is presently working 2 hours per day.

Adjournment Motion by Neal to adjourn. Second by James. Dan Holyoak-aye, Neal Dalton - aye, Barbara Morra - aye, Bill McDougald - aye, James Walker - aye, Rex Tanner - aye, Jerry McNeely - aye. MOTION CARRIED.

Adjournment

Vice-President Holyoak declared the meeting adjourned at 7:30 pm.

ATTEST;

A. Dan Holyoak, Vice President

Dale F. Pierson, Secretary-Treasurer