

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
**October 5, 2006**

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Rd, Moab, Utah. Other Agency Board members present were Brian Backus, Lance Christie, Dan Holyoak, Mike Holyoak, Tom Stengel, Rex Tanner and Gary Wilson. Those present established a quorum. John Hartley, Jerry McNeely and Jim Walker were absent.

Others present were Lisa Taylor, LaRue Christie, Dave Cozzens, Terry Sykes and Marsha Modine.

**Minutes** Rex Tanner moved to approve the minutes of September 7, 2006. Seconded by Lance Christie. Rex Tanner-Aye, Brian Backus-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED.

**Citizens to be heard** None

**Sewer Odor Report** Terry presented a copy of the letter sent to customers who had complained about a sewer odor in or near their home. The letter explained the results of our investigations. Terry had found deodorizers which could be suspended under a manhole lid. Complaints had been received by residents with no manholes on or adjacent to their properties. Terry walked the creek and found it polluted and smelly. This seems to be a seasonal problem.

**Hydro-Power Proposal Update** Terry met with A.J. Coffman and Serge Bouchard of IEE, Inc to discuss some issues he had with their proposal. The new design incorporated the PRV's in a much safer way and did not include using our vaults. When IEE, Inc gets their contract with the power company signed, they will begin with a power installation on the irrigation lines to be done during winter downtime.

**WWTP Study** The WWTP committee of Dan Pyatt, Gary Wilson and John Hartley, recommended that the Board approve using up to \$11,500 of impact fees on condition that SITLA and San Juan County also come up with their monetary participation. Mike Holyoak so moved and Tom Stengel seconded. Rex Tanner-Aye, Brian Backus-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**Manger's Probation Period Ended** Terry's probation has successfully concluded and the payroll committee authorized a 3% raise as per our hiring agreement with him.

**Ken's Lake Report** The Board reviewed the Lake statistics. The storage is 28% of capacity and no leaks are apparent. End of season turn off notice for the 27<sup>th</sup> or 30<sup>th</sup> will be sent out soon.

**Check Approval** Motion to approve the checks in the amount of \$88,969.81 by Gary Wilson. Second by Lance Christie. Rex Tanner-Aye, Brian Backus-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**Items From Staff** The financial statement for August was presented for Board perusal. It was reported that Stacey Boender had gone to work at the City of Moab replacing Jolyne Hoffman who had moved to Colorado. Terry was getting quotes on a tank inspection for our 26 year old one-million gallon tank. Robots will removed the silt as well as an analysis the structure, paint and foundation. It will be a 2-day, fifteen hour process. Terry has a SCADA consultant coming in from Texas to assess our system and give us a bid. Terry reported that the RWAU northern conference in Park City was informative and worthwhile. Our new truck is outfitted. Terry passed around the new bursting tool purchased to replace the service lines that leak without pavement or sidewalk cutting.

**Executive Session to Discuss the Purchase, Exchange, or Lease of Real Property** Motion to enter Executive Session by Mike Holyoak. Second by Tom Stengel. Rex Tanner-Aye, Brian Backus-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED The Board entered Executive Session at 7:40 p.m. Motion to close Executive Session by Lance Christie. Second by Tom Stengel. Rex Tanner-Aye, Brian Backus-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Gary

Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED The Board exited Executive Session at 8:00 p.m.

**Items From Board** Dan Pyatt stated that he was expanding the scope of the WWTP committee to include water issues. In their last meeting they had discussed growth issues as well as asking for water rights to be given to the Agency as a requirement for receiving water connections.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:20 pm.

ATTEST:

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Dan Pyatt, President

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Gary N. Wilson, Vice President