

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee

May 17, 2007

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

Others present were: Terry Sykes, Marsha Modine, Dana Van Horn, John Iverson, Robert Worley, Dan Stenta and Ron Georg.

Minutes Motion by Gary Wilson to approve the minutes of the meetings of May 3, 2007 and May 7, 2007 with the following two changes. May 3, 2007 - Under the discussion of the accessory dwelling ordinance: Gary Wilson's motion is changed to read "Motion to send official correspondence to the County that states all accessory dwellings will require separate connections and separate impact fees." May 3, 2007 The Executive Session heading is changed to read "Executive Session to discuss pending or reasonably imminent litigation." Second by Lance Christie. Gary Wilson-Aye, Dan Holyoak-Aye, Lance Christie-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, John Keys-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Citizens to be Heard none

Ken's Lake Report Terry presented the snow report for May 17, 2007. The lake is at 96% and 30 cfs as of Thursday.

Check Approval Motion by Tom Stengel to approve checks in the amount of \$27,741.63. Second by Lance Christie. Gary Wilson-Aye, Dan Holyoak-Aye, Lance Christie-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, Mike Holyoak-Aye, John Keys-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Financial Statement Marsha presented the financial statement for April 2007. The sewer treatment plant study funds have been added as a separate line item. The funds received from SITLA and San Juan County to help fund the Sewer Treatment Study are included in this item.

Items From Board members & Staff Moved from item eight. Terry advised the Board that the Water Resources Development Act (WRDA) passed the Senate on May 16th and passed the House last month. It will go to committee then back to the House and Senate. The 2 million dollar appropriation bill could fund as early as fall of 2007. Next Terry reported that the Agency's share in the cost of the County's labor and job description study would be \$1200.00. He is waiting for more information before presenting this item to the board for consideration. The Agency has advertised the maintenance contract. The contract will be a two year term instead of one. Also, the required insurance is now one million per occurrence and two million aggregate. Terry also said that Sunrise Engineering should have the report on the impact fee evaluation for the next board meeting. Lance made the board aware of a letter he wrote to the US Forest Service voicing his concerns with sole source aquifer protection and grazing lands in Dorry Canyon that the Forest Service is intending to exempt from environmental assessment. He suggested that both the City and the County send similar letters to voice their concerns over the protection of the aquifer as well. Discussion followed regarding the Forest Service's regular concern with the recharge areas. Several board members appeared to think that a letter was unnecessary, however, it would be agreeable to make the subject an agenda item for a future meeting to put to a vote.

Preliminary Pressurized Irrigation Study John Iverson of Sunrise Engineering presented a preliminary report of the feasibility of a pressurized Irrigation (PI) system expansion. He explained that without additional wells to supplement the lake water, that there would neither be enough water nor enough pressure to serve the northern end of the system. He said that new developments would absorb some of the cost by putting in their own lines to their subdivisions. Mr. Iverson also said that some of the seepage from the lake could be recovered. He also recommended a non-metered system due to the lack of reliable and affordable irrigation meters for household use. It was generally agreed by the board and recommended to Mr. Iverson that he return for the next meeting in three weeks with an updated and more complete study - one that included possible scenarios for incremental expansion of the system, financial information and maps. Mr. Iverson said he would like to meet with the committee to get some further direction from them. The board also generally agreed that unmetered irrigation would not be appropriate for our area and the completed study should include some possible solutions and costs for a metered system. Tom Stengel left the meeting at approximately 8:35 p.m.

Executive Session to discuss the lease, exchange or purchase of real property Motion to enter the Executive Session by Mike Holyoak. Second by Lance Christie. Gary Wilson-Aye, Dan Holyoak-Aye, Lance Christie-Aye, Dan Pyatt-

Aye, Mike Holyoak-Aye, John Keys-Aye, Jerry McNeely-Aye. MOTION CARRIED. The Board entered Executive Session at 8:45 p.m. Motion to close Executive Session by Lance Christie. Second by John Keys. Gary Wilson-Aye, Dan Holyoak-Aye, Lance Christie-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, John Keys-Aye, Jerry McNeely-Aye. MOTION CARRIED. The Board exited Executive Session and resumed the public meeting at 8:55 p.m.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:55 p.m.

ATTEST:

Gary Wilson – Vice President

Dan Pyatt – President