

# Grand Water & Sewer Service Agency

## Operating Committee Regular Meeting November 15, 2000

The meeting was called to order by Vice President Paul Morris at 7:01 p.m. at the Agency office, 3025 E Spanish Trail Rd, Moab, Utah. Other Operating Committee members present were Neal Dalton, John Keys, Karl Tangren, and Ned Dalton. Absent Operating Committee members: Gary Wilson, and Dan Holyoak. Those present established a quorum. The other Agency Board members present were Bill McDougald and Kyle Bailey. Other Agency Board members absent: Karla VanderZanden, James Walker, and George White.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Dean Brady, Gary Walter, and Rex Tanner.

After calling for additions or corrections to the minutes of the Preliminary Budget Hearing & Full Agency Meeting of November 1, 2000 and hearing none, Vice President Morris asked that the minutes be approved as circulated to the Board. Motion: John. Seconded: Bill. Paul – aye, Neal – aye, Ned – aye, Karl – aye, John – aye, Kyle – aye, Bill – aye. Motion carried.

**Citizens To Be Heard** Gary Walters asked how the Agency meetings were published. Dale answered the full list of Agency meetings is printed in the Times Independent and San Juan Record; each individual meeting agenda is posted at the Agency office, Grand County Courthouse, and Post Office; each individual meeting agenda is faxed to the Times Independent and Channel Six.

**Water Project** Dale reported that site preparation for the tank was proceeding, along with two crews working on the Distribution system along Spanish Valley and Sunny Acres.

**Culinary Rate Structure - San Juan County** The Board was presented with the results of research showing the average tax for sixteen San Juan properties would be \$8.99 per year. Based on this Staff recommended adding \$1.00 to the current flat rate for San Juan properties. Discussion followed. Motion by Bill to increase current flat rates for culinary water by \$1.00 for San Juan County properties. Seconded: Ned. Paul – aye, Neal – aye, Ned – aye, John – aye, Kyle – aye, Bill – aye. Karl – nay. Motion carried.

**North Corridor Development** Dale reported that John Chartier and Doug Nielsen were looking at similar systems to what would be needed for the North Corridor in order to get to a point where estimated fee structures could be determined.

**Club Utah – Settlement Agreement & Release** Dale reported this was the final document to complete the de-annexation process. Discussion followed. Motion by Neal to sign Settlement Agreement and Release document. Second: Ned. Paul – aye, Neal – aye, Ned – aye, John – aye, Kyle – aye, Bill – aye, Karl – aye. Motion carried.

**Financial Statement** The October financial statement was presented to the Board.

**Check Approval** Motion to approve checks: Bill. Seconded: John. Paul – aye, Neal – aye, Ned – aye, John – aye, Kyle – aye, Bill – aye, Karl – aye. Motion carried.

### **Items from Board:**

**Sole Source Aquifer** - Neal asked about the Sole Source Aquifer the City was working on, and if it affected the Agency. Discussion followed.

**Cloudrock** - Neal referred to an editorial in the Times Independent regarding Agency involvement in Cloudrock. Dale responded that the Agency first became aware of Cloudrock at the same time the general public did. No specific work has been done by the Agency.

Agenda  
Publicati

Water  
Project

Culinary  
Rate -  
SJ County

North  
Corridor

Club Utah  
Settlement  
Release

Sole Sour  
Aquifer

Cloudrock

Items f  
Staff:

**Board Appointment** - Dale reported that San Juan County Commission's had agreed with the Agency's recommendation of Rex Tanner for the vacancy on the GCWCD board. He added this item was on the Grand County Council's November 20<sup>th</sup> agenda.

**Board  
Appt.  
Progress**

**Changes to Board Terms** - Dale noted that due to a change in the Utah Code, that all Board terms had been extended. A report was presented to the Board.

**Board Term  
Updates**

**Report to Grand County Council** - Dale reported that the Grand County Council had requested a bi-annual report from the Agency. A copy of the report was presented to the Agency Board.

**Report to  
GCC**

**News Release** - A copy of the News Release discussing the discounted culinary water hookup fee for properties along the project route was presented to the Board.

**News Release**

**Water Summit** - Dale noted the 7<sup>th</sup> Annual Utah Water Summit would be held in Salt Lake City on December 7<sup>th</sup>. He added that he and Paul Morris would be attending, and if any other Board members wished to attend, the Agency would cover the registration, room, board and mileage. If any Board members are interested in attending, they were asked to contact Staff.

**7<sup>th</sup> Annual  
Utah Water  
Summit**

**December 6, 2000 Operating Committee Meeting** - Discussion followed resulting in a consensus of the Board to cancel the meeting.

**Meeting  
Cancelati**

Vice President Morris declared the meeting adjourned at 8:12 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer