

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
August 7, 2003

The meeting was called to order by Vice-President Dan Holyoak at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Pyatt, Neal Dalton, Rex Tanner, Barbara Morra, and William McDougald (arrived at 7:20 pm). Absent was Gary Wilson. Other Board members present were Karl Tangren and Kyle Bailey. Those present established a quorum.

Others present were Bill Love, Lisa Church, Mike Suarez, Dave Cozzens, Stacey Boender, and Dale Pierson.

Minutes

Motion by Dan Pyatt to approve the minutes of the meeting of July 3, 2003. Second by Neal Dalton. Dan Holyoak-Aye, Neal Dalton-aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karl Tangren-Aye, Kyle Bailey-Aye, Barbara Morra-abstained, William McDougald-absent for vote. MOTION CARRIED.

Citizens to be Heard

Bill Love restated his concern about promising water service to new customer's, especially out of the county, and the subsequent loss of property value in Grand County if there is not enough water to serve everyone's needs. He also requested the cost of the water from the George White wells be recouped through impact fees. Dale Pierson said the impact fees are being considered for revision and the water expenses from the George White wells is one of the variables. Mr. Love also asked the Agency to look into refinancing any outstanding high interest loans and bonds.

2003 Irrigation Season Dale reported the July diversions to Ken's Lake were 50% of average. Storage in the Lake at the end of July was 102% of average. There is no recommendation for restrictions.

Irrigation Season

Amendment to Construction Standards Due to the Board's prior approval of phasing in radio read meters, Dale recommended an amendment to the Construction Standards. The new provisions will require subdivision developers to provide the Agency with a Neptune T-10 meter for each lot in the subdivision. The meters will be warehoused and installed by the Agency at the appropriate time. The new standards also specify certain types of tap saddles and meter pits to be installed. Motion by Dan Pyatt to amend the Construction Standards. Second by Al McLeod. Dan Holyoak-Aye, Neal Dalton-aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karl Tangren-Aye, Kyle Bailey-Aye, Barbara Morra-Aye, William McDougald-Aye. MOTION CARRIED.

Construction Standards

Water Project Report-Update on Monitoring Wells Dale reported that the driller did hit water. Depending on the budget, the monitoring well information may be connected to the SCADA computer in the office.

Monitoring Wells

June Financial Statement The June financial statements were presented to the Board.

Check Approval Motion to approve the checks in the amount of \$117,842.54 by Al McLeod. Second by William McDougald. Dan Holyoak-Aye, Neal Dalton-aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karl Tangren-Aye, Kyle Bailey-Aye, William McDougald-Aye, Barbara Morra-Nay. MOTION CARRIED.

Items From Board None.

Items From Staff None.

Vice-President Holyoak declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:36 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President