

# Grand Water & Sewer Service Agency

Operating Committee Meeting  
October 24, 2001

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Paul Morris, Rex Tanner, Neal Dalton, Dan Holyoak, and Bill McDougald. Absent: Karl Tangren. Those in attendance established a quorum. Other Board members present James Walker, Jerry McNeely, Dan Pyatt, Kyle Bailey, and Karla VanderZanden. Absent: Al McLeod.

Others present were Dale Pierson, Rhonda Riberia, and Barbara Morra.

After calling for additions or corrections to the minutes of the Operating Committee meeting of October 10, 2001 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: James. Seconded: Paul. Gary – aye, Paul – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Karla – aye, James – aye, Jerry – aye, Kyle – aye, Dan Pyatt – aye. Motion carried.

**Citizens To Be Heard** Barb Morra spoke regarding water rights for the new well.

**Water Project – Report** Dale reported that October 30<sup>th</sup> at 1:00 p.m. the Pre-Construction meeting would be held at the Agency office. Attendees will include John Chartier, the contractor, funding agencies, and utility companies. Five Point has projected November 5<sup>th</sup> as their start date. Neal asked if the tank contractors would be returning. Dale responded yes, that both the tank contractors and JCI had work to complete that could not be done until the transmission line project was completed.

**Purchase of MIC Stock** Dale relayed to the Board that Helen Sue Whitney had one share of stock she was interested in possibly selling to the Agency. Discussion followed regarding current rate stock was selling at. Dan Holyoak motioned to offer \$1500.00 for the share, second by Neal. Further discussion resulting in James amending the motion to an offer of between \$1500.00 - \$1800.00, second by Karla. Gary – aye, Paul – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Karla – aye, James – aye, Jerry – aye, Dan Pyatt – aye. Rex – nay, Kyle – nay. Motion to amend carried. Vote on amended motion: Gary – aye, Paul – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Karla – aye, James – aye, Jerry – aye, Dan Pyatt – aye. Rex – nay, Kyle – nay. Motion carried.

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

**Check Approval** Paul motioned to approve the checks in the amount of \$40,665.06 Seconded: James. Gary – aye, Paul – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Karla – aye, James – aye, Jerry – aye, Kyle – aye, Dan Pyatt – aye. Motion carried.

## **Items from Board**

**Sewer Meters** Rex asked regarding the sewer meters. Dale reported he had just heard from the company that manufactured them, who stated they were no longer in business and would not support the product. Discussion followed with Board consensus to direct Dale to replace the meters.

**Sewer Project** Karla asked regarding the status of the Sewer Project. Discussion followed.

**Maintenance Contract Renewal** James asked when the Maintenance Contract would be up for bid. Dale replied in January 2002.

**Ken's Lake** James asked regarding the elevation. Dale replied it was average for this time of year, with 900 af in storage.

Water  
Project  
Report

Purchase  
MIC Stock

Sewer  
Meters

Sewer Proj

Maint.  
Contract

Ken's Lake

**Items from Board**  
**Staff**

**Grant for Water & Sewer Service to Arches National Park** Dale referred to the letter in the Board packet sent to Mohammad Razzazian (EPA) discussing options as requested by the Board. Dale noted the options briefly, that the appropriation would have to be returned as the required match would not be available; the appropriation may be able to be returned to DW/DWQ for other Utah projects; the appropriation (or a portion thereof) may be able to be used for a water only project. Discussion followed. Dale noted a meeting with Arches National Park Service was set for October 26<sup>th</sup> to discuss a possible water only project. The Board requested this item be placed on the November 7<sup>th</sup> agenda, requesting Dale to also follow up with Mohammad on the various options.

President Wilson declared the meeting adjourned at 7:44 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer