

Grand Water & Sewer Service Agency

Operating Committee Meeting
June 13, 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 Neal Dalton, Dan Holyoak, and John Keys. Absent: Paul Morris, Rex Tanner, and Karl Tangren. Those in attendance established a quorum. Other Board members present Bill McDougald, James Walker, and Kyle Bailey. Absent: Karla VanderZanden, Jerry McNeely and Al McLeod.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Ned Dalton, and Barbara Morra.

After calling for additions or corrections to the minutes of the Operating Committee meeting of May 2, 2001 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Neal. Seconded: Dan. Gary – aye, Neal – aye, Dan – aye, John – aye, Kyle - aye. Motion carried. Bill and James were not present for the vote.

Citizens To Be Heard none

Water Project Report Dale reported the Pre-Bid Meeting was held June 13th at 1:00 pm. According to John Chartier, four sets of plans have been picked up. Local drillers expected to bid are Horace Beeman, Bob Beeman, and Terry Leech. There is also an out-of-town driller expected to bid. The Bid opening is set for June 15th at 1:00 p.m. at the Agency office. All Board members are invited to attend. Discussion regarding the storage and distribution portion of the project followed.

Board Governance Policy Gary thanked the Committee Members, Ned Dalton, Karl Tangren, and Dan Holyoak for their hard work on the policy. Dale noted that although the Interlocal Agreement provides for the Operating Committee to approve this policy, since it speaks to all Board members, it is suggested the Full Agency Board approve it at the June 27th meeting. Discussion followed resulting in a motion by John to recommend the policy to the Full Board. Seconded: Bill. Gary – aye, Neal – aye, Dan – aye, John – aye, Kyle – aye, Bill – aye, James – aye. Motion carried.

Travel Policy The Travel Policy agenda item was moved forward. The Policy was presented to the Board. Gary suggested the following change to the first sentence in Section 7 from “If air fare for out of state travel is required...” to “If air fare is required...”. John suggested changing Section 2 from stating “...recommended by the U.S. Government..” and “...U.S. Government rate is adjusted.” to IRS as the U.S. Government does not recommend, the IRS states an allowable amount. Bill motioned to accept the policy with the changes noted, seconded Neal. Gary – aye, Neal – aye, Dan – aye, John – aye, Kyle – aye, Bill – aye, James – aye. Motion carried.

Irrigation Report Dale reported that the lake levels are still coming up which is unusual for this time of year. Storage normally peaks around June 1st yet as of June 11th the lake was still rising 1’/week. Discussion followed.

Acquisition of Zone 1 Well Head Protection from Helen Sue Whitney Dale explained that as the agreement exceeds \$10,000.00 the Operating Committee could not approve it, the agreement was being presented for discussion only. After discussion it was recommended a clause be inserted stating the agreement would be null and void if the well was deemed unusable. The \$10,000.00 would also need to be returned from Helen Sue to the Agency. The Board also requested that the actual value of each compensation be listed.

The Board also determined a Special Meeting should be called to approve this document and to award the well drilling bid. The reasoning is to expedite the process towards completion of the project. Motion by James to call a Special Full Agency Board meeting June 18th at 8:00 a.m. at the Agency office. Seconded: Dan. Gary – aye, Neal – aye, Dan – aye, John – aye, Kyle – aye, Bill – aye, James – aye. Motion carried

Financial Report The financial report for April was presented.

Water
Project
Report

Board
Governance
Policy

Travel
Policy

Irrigation
Report

Whitney
Agreement

Check
Approval
James

motioned to approve the June 13th SVWSID checks in the amount of \$269,734.21 and GWSSA checks in the amount of \$43,979.66 for a grand total of \$313,713.87. Seconded: Bill. Gary – aye, Neal – aye, Dan – aye, John – aye, Bill – aye, James – aye, Kyle – aye. Motion carried.

John motioned to approve the May 23rd SVWSID checks in the amount of \$69,055.22 and GWSSA checks in the amount of \$32,422.28 for a grand total of \$101,477.50. Seconded: Bill. Gary – aye, Neal – aye, Dan – aye, John – aye, Bill – aye, James – aye, Kyle – aye. Motion carried.

Items from Board

Tamarisk at Ken's Lake Gary noted that the tamarisk are half dead, but a call needs to be placed to Tim Higgs to spray the balance of tamarisk again.

Tamarisk

Flow Meters Kyle asked regarding the flow meters. Dale responded all three were working, and were being read once a month. A question was being placed to the manufacturer to explain the low flow reads.

Flow Meters

North Corridor Neal asked how the North Corridor was coming. Dale reported he had a meeting set with Blaine Carlton, State Bonding Attorney, to discuss a possible solution that would permit assessments on properties based on acreage and actual value. If Blaine approves this, it would then go to a public hearing.

**North
Corridor**

Items from Staff none

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

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer