

Grand Water & Sewer Service Agency

Operating Committee Meeting
February 20, 2002

The meeting was called to order by President Gary Wilson at 7:35 p.m. at the Agency Office, 3025 E Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Rex Tanner, Dan Holyoak, Neal Dalton, Dan Pyatt and Barbara Morra. Absent: Bill McDougald. Those in attendance established a quorum. Other Board members present Jerry McNeely, Karla VanderZanden, Kyle Bailey, and Karl Tangren. Absent: James Walker and Al McLeod.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; Bill Love; Corky Brewer – Moab Fire Chief; Dave Cozzens; and L. C. [unable to read name]

President Wilson called for additions or corrections to the minutes of the Operating Committee meeting of February 6, 2002. Kyle requested that in the third sentence of the **Annual Report** section the following be changed from "...for additions at that time." to "...for additions at that time **for next year.**". Kyle motioned to accept the minutes as amended, second by Rex. Gary – aye, Dan H – aye, Neal – aye, Dan P – aye, Rex – aye, Karla – aye, Kyle – aye, Jerry – aye, Karl – aye, Barbara – abstained. Motion carried.

Citizens To Be Heard none.

Annual Report - review Dale discussed the report in detail, answering board member questions as they arose. Several suggestions were made regarding furthering culinary water conservation education. Karla asked how the Valley annual usage compared with other areas. Dale offered to pull Utah numbers for comparison.

Annual Report
review

Board Governance Policy Amendment Gary noted this item was for review only and would be an action item at the Special Full Agency meeting, March 13th. Discussion followed.

Board Gov.
Policy
Amendment

Appoint Check Signer Dale noted the check signer would be replacing Paul Morris. Rex motioned to appoint Dan Pyatt, second by Neal. Gary – aye, Dan H – aye, Neal – aye, Dan P – aye, Rex – aye, Karla – aye, Kyle – aye, Jerry – aye, Karl – aye, Barbara – aye. Motion carried.

Appoint Check
Signer

Dave Everist – Late Payment Policies Dale reported Dave was unable to attend, but had written a letter presented in the Board packets. The Board took a moment to read the letter. Dale discussed the current shut off procedure, and answered Board questions.

Dave Everist
Late Pymt
Policies

Financial Statement The financial statement for January was presented to the board.

Check Approval Dan H motioned to approve the checks in the amount of \$29,896.64. Seconded: Neal. Gary – aye, Dan H – aye, Neal – aye, Dan P – aye, Rex – aye, Karla – aye, Kyle – aye, Jerry – aye, Karl – aye, Barbara – abstained. Motion carried.

Items from Board

Document Request Kyle asked regarding receiving a copy of the revegetation specs for the water project. Karl also asked for a copy.

Document
Request

Agency Workshop Karla suggested it might be a good idea to evaluate the Agency structure, discuss benefits, pros/cons, etc. She asked the Board to consider whether they would like a guided meeting with a facilitator or more of a work session. Gary suggested it could be held the same night as a normal Agency meeting, providing there was a short agenda. Staff was asked to place this item on the next agenda.

Agency
Workshop

Culinary Water Conservation Education Karla suggested the Agency look into possible forms of educational training. Discussion followed resulting in suggestions that included workshops; working with Moab hotel/motel owners/associations; and setting up several learning gardens at the Agency office to show xeriscaping, over-watering, and correct watering.

Culinary Wa
Conservati
Education

Items from Staff

Special Full Agency Meeting Dale explained the March 13th Operating Committee meeting had been changed to a Special Full Agency meeting in order to vote on several items. The items included the Bid Award for the Office Remodel, amending the Engineering Agreement, and adopting the Board Governance Policy Amendment.

Special Full
Agency Meeting

President Wilson declared the meeting adjourned at 8:35 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer