

# Grand Water & Sewer Service Agency

## Operating Committee Regular Meeting March 22, 2000

The meeting was called to order by Vice President Paul Morris at 7:04 p.m. at the Agency office. Other Operating Committee members present were Neal Dalton, Dan Holyoak, and Ned Dalton. Those present established a quorum. The other Agency Board members present were Bill McDougald and Kyle Bailey.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, John Chartier - Sunrise Engineering, Brent Williams – Moab City, Kimberly Schappert – Grand County Council and Layne Kabonic.

After calling for additions or corrections to the minutes of the Regular Meeting of March 8, 2000 and hearing none, Vice President Morris asked that the minutes be approved as circulated to the Board. Motion: Bill. Seconded: Dan. Paul – aye, Neal – aye, Dan – aye, Kyle – aye, Bill – aye, Ned - aye. Motion carried.

**Citizens To Be Heard** None present.

**Water Project** John reported that Lamont Sorenson of LMS Geophysical did examine the area requested by the Board, but that preliminary findings show the fault does not appear to have water. Lamont's final reports should be available for the April 12<sup>th</sup> Board meeting. At that time options may be discussed.

Water  
Project

**Sewer Payment to Moab City** An explanation as to how the payment amount is derived was presented in the Board packets.

Sewer  
Payment

**BLM R.O.W. Stipulations, re: Ken's Lake** Postponed until April 12, 2000 meeting.

**Quantification Study Report** Dale reported that a workshop was held to examine a draft of the Report as prepared by Wayne Downs, BYU. A second draft will be presented after several missing items provided by the District and the City have been incorporated.

Quantifi-  
cation St  
Report

**North Corridor Development** Dale reported that the Grand County Council had accepted by motion a draft of an Interlocal Agreement between the City of Moab and Grand County to provide planning for North Corridor property development.

North  
Corridor  
Developmen

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

**Items from Board:** None

**Items from Staff:**

The February financial statement was presented to the Board.

**Irrigation System** – Dale reported that due to the snow, the irrigation water will be turned on, weather providing, Monday March 27, 2000.

Vice President Morris declared the meeting adjourned at 7:51 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer