

Grand Water & Sewer Service Agency

Special Full Agency Meeting
July 18, 2001

The meeting was called to order by President Gary Wilson at 8:56 p.m. at the Grand County Council Chambers, Grand County Courthouse, 125 E Center St, Moab, Utah. Other Agency Board members present were Paul Morris, Neal Dalton, Dan Holyoak, Karla VanderZanden, Bill McDougald, James Walker, Kyle Bailey, Jerry McNeely, Rex Tanner, and Al McLeod. Absent Agency Board members: Karl Tangren.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; Brent Rose – Clyde, Snow, Sessions & Swenson; John Chartier – Sunrise Engineering; Doug Rasmussen – Smuin, Rich, and Marsing; Terral Dunn – Rural Water Association of Utah; Ric McBriar – School & Institutional Trust Lands Administration; Judy Bane – Grand County Administrator; Bill Love; Barb Morra; Mark Sundeen; Kirk DeFond.

Citizens To Be Heard

Barb Morra presented the Board with a letter and spoke regarding water issues.

B. Morra

Bill Love spoke regarding the Interlocal Agreement.

B. Love

Audit Presentation Doug Rasmussen presented the 2000 Audit to the Board, and asked if there were any questions. Discussion followed. Whereas the Audit was inadvertently dropped from the Agenda, this item will be placed on the August 22nd agenda for approval. The Board complimented Marsha on a job well done. Doug added his thanks to the Staff.

Audit
Presentati

Resolution 2001-04 President Wilson read the agenda verbiage verbatim: "Consideration and adoption of a Resolution setting forth the findings of the Board of Directors of the Grand Water & Sewer Service Agency relative to the State of Utah School and Institutional Trust Lands Administrative Systems Funding Agreement, and authorizing the Chair of the Board of Directors to execute said agreement". Brent noted the Resolution was identical to Resolution 2001-01 just passed by the Spanish Valley Water & Sewer Improvement District, save for Board names and titles. Dan motioned to accept Resolution 2001-04 as presented, second by Paul. Discussion followed. Gary – aye, Paul – aye, Rex – aye, Neal – aye, Dan – aye, Karla – nay, Bill – aye, James – aye, Al – nay, Kyle – nay, Jerry – aye. Motion carried.

Resolution
2001-04

Board Governance Policy Dale briefly noted the changes made to the policy as requested at the June 27, 2001 Full Agency meeting. Due to the lateness of the hour, Kyle motioned to table this item until the next full meeting, second by Karla. Gary – aye, Paul – aye, Rex – aye, Neal – aye, Dan – aye, Karla – aye, Bill – aye, James – aye, Al – aye, Kyle – aye, Jerry – aye. Motion carried.

Board
Governance
Policy

North Corridor Development – Report Dale noted a report should be ready for the next Operating Committee meeting.

NCD Report

Items from Board

Water Rights Inventory James suggested it might be helpful to all to see an inventory of the water rights held by the Agency. Dale suggested a workshop that would further clarify how State law works, and explain several misunderstandings regarding water rights.

Water Righ
Inventory

George White Well #5 Rex asked if this item could be looked at again, with preferably a written agreement being drawn up.

GW Well #5

Items from Staff none

President Wilson declared the meeting adjourned at 9:50 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer