

Grand Water & Sewer Service Agency

Operating Committee Meeting
July 11, 2001

The meeting was called to order by Operating Committee Member Dan Holyoak at 7:07 p.m. at the Agency Office, 3025 E Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Rex Tanner, Neal Dalton, and Karl Tangren. Absent: Gary Wilson, Paul Morris, and John Keys. Those in attendance established a quorum. Other Board members present Jerry McNeely, James Walker, and Kyle Bailey. Absent: Karla VanderZanden, Bill McDougald and Al McLeod.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Petra Hegggar, and Barbara Morra.

After calling for additions or corrections to the minutes of the Full Agency meeting of June 27, 2001 and hearing none, Director Holyoak asked that the minutes be approved as circulated to the Board. Motion: James. Seconded: Neal. Dan – aye, Neal – aye, Rex – aye, Karl – aye, Kyle – aye, Jerry – aye, James - aye. Motion carried.

Citizens To Be Heard **Barb Morra** asked regarding the San Juan annexation into the Conservancy District in the mid-80's. Discussion followed.

Water Project Report Dale reported on the progress of the Spanish Valley & Chapman Wells. Discussion followed.

Check Approval James motioned to approve the checks in the amount of \$217,440.40.0 Seconded: Karl. Dan – aye, Neal – aye, Rex – aye, Karl – aye, Kyle – aye, Jerry – aye, James - aye. Motion carried.

Items from Board

Irrigation Pumping James asked if the irrigation pumps which provide supplemental flow to Moab Irrigation Company, were running to which Dale responded yes. Dale explained the procedure he used to determine when there was sufficient storage to turn the pumps off.

North Corridor Development Neal asked if there was any new information regarding the assessment options for North Corridor owners. Dale responded that he would be meeting with Brent Rose, John Chartier, and Daren LeBlanc on the 20th to work out the details. He added he hoped to have a report for the board at the July 25th Operating Committee meeting.

Board Governance Policy James asked how the redraft was progressing for the Policy. Dale responded it was not completed yet.

George White Agreement Kyle asked for clarification on the agreement with George White. Discussion followed.

Filling GCSSWD Vacancy Rex asked how John Key's balance of term would be filled. Dale responded the Grand County Council had placed an ad that would run another week, and that they would be making that decision. A brief discussion followed.

Items from Staff

Presentation to GCC Dale noted that at the Monday, July 16th, 3 p.m. meeting of the Grand County Council, he would be presenting an overview of the three forming District and the Agency. He invited the Board to attend.

Plaque for John Keys Dale noted that a plaque was ready for presentation to John Keys for his service with the GCSSWD.

Director Holyoak declared the meeting adjourned at 7:40 p.m.

Barb Morra

Water Proj

Irrigation
Pumping

North Corri
Development

Board Gov.
Policy

GW Agree

GCSSWD Vaca

GCC
Presentati

John Keys

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer