

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
May 6, 2004

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Pyatt, Jerry McNeely, Brian Backus, and Rex Tanner. Absent was Al McLeod and Dan Holyoak. Those present established a quorum. Other Board members present were James Walker, Tom Stengel, Kyle Bailey and Barbara Morra.

Others present were Dave Cozzens, Audrey Graham, Michelle Wiley, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes Motion by Dan Pyatt to approve the minutes of the meeting of April 15, 2004 as presented. Second by James Walker. Gary Wilson-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Brian Backus-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely- Aye, Barbara Morra-Nay. MOTION CARRIED

Citizens to be Heard None.

Interlocal Agreement- Operating Committee Composition Per the Board's instruction at the last meeting, Dale presented the Board with a draft letter to the County Council requesting the Council's assistance in modifying the Interlocal Agreement to fully empower the Agency. Rex motioned to send the letter as written to the County Council. Second by James Walker. Gary Wilson-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Brian Backus-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely- Aye, Kyle Bailey-Abstain, Barbara Morra-Nay. MOTION CARRIED

Interlocal
Agreement

"Lost Water" Update Dale reported that while examining the lost water on a monthly basis is less accurate, for April, the data shows customer use was more than production. This can happen because of when the meters are read. Dale said he would take this item off of the agenda as a regular item and will report any new findings to the Board as they occur.

Lost Water

2004 Irrigation Season Dale stated that the spring run off started two days ago and 15 -17 CFS is flowing through the tunnel. April diversions are 44% of average and storage in the Lake is 60% of average – storage is roughly the same as last year. Dale recommended leaving the restrictions in place and to continue monitoring the situation.

2004
Irrigation
Season

Check Approval James Walker motioned to approve checks in the amount of \$44,210.17. Second by Tom Stengel. Gary Wilson-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Brian Backus-Aye, Tom Stengel-Aye, James Walker-Aye, Jerry McNeely- Aye, Kyle Bailey-Aye, Barbara Morra-Nay. MOTION CARRIED

Items From Board & Staff Rex suggested working with Grand County Roads to establish a policy and a system pertaining to road cuts for new connections and repairs. Dale will contact Dave Warner and put the item on a future agenda.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:45 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President