

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee Meeting
September 11, 2002

The meeting was called to order at 7:02 p.m. by Vice Chairman Dan Holyoak at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Barbara Morra, Bill McDougald, Neal Dalton, Rex Tanner, and Dan Pyatt. Operating Committee member absent was President Gary Wilson. Those in attendance established a quorum. Other Agency Board members present were Karla VanderZanden, James Walker, and Jerry McNeely.

Others present were Dale Pierson; Dave Cozzens, Doug Ward, and Brenda Backes.

Motion by Bill McDougald to approve the minutes of the August 21, 2002 meeting as presented. Second by Neal Dalton. Dan Holyoak – aye, Neal Dalton – aye, William McDougald – aye, Barbara Morra – aye, Dan Pyatt – aye, Rex Tanner – aye, Karla Vanderzanden – aye, James Walker – aye, Jerry McNeely – aye. MOTION CARRIED.

Citizens to be Heard none

Report on Contamination Incident Dale reported on the incident that occurred Friday, September 6, 2002 on the drinking water system. He explained the steps taken to mitigate the problem. Bacteriologic samples showed no fecal coliform in the water which showed there was no contamination by sewage or organic matter. The source of the problem appears to be an elevated level of manganese. Manganese turns black when oxidized by chlorine, which explains the “black water”. The source of the elevated manganese is still being sought. Chemical samples taken after system flushing show that manganese levels are now normal.

Water Project Report Dale had nothing new to report.

Doug Ward – Request for Sewer Impact Fee Time Payments Discussion with Doug Ward was held by the Board. Motion by Neal Dalton that Dale and Doug work out an acceptable payment plan, then bring it back to the Board for approval. Second by Karla VanderZanden. During the course of the discussion, it was learned that Doug was not the owner of the property in question. Vice President Holyoak call the question on the motion. Dan Holyoak – nay, Neal Dalton – nay, William McDougald – nay, Dan Pyatt – nay, Rex Tanner – nay, James Walker – nay, Jerry McNeely – nay, Barbara Morra – nay, Karla Vanderzanden – nay. MOTION CARRIED.

Resolution to Declare Certain Documents Protected under GRAMA Motion by Karla Vanderzanden to bring this item back from the table. Second by Neal Dalton. Dan Holyoak – aye, Neal Dalton – aye, William McDougald – aye, Barbara Morra – aye, Dan Pyatt – aye, Rex Tanner – aye, Karla Vanderzanden – aye, James Walker – aye, Jerry McNeely – aye. MOTION CARRIED. Dale explained the reasons for his recommendation of the Resolution. The Resolution is specifically to prevent the misuse of documents that could lead to a threat to human

life and health or the security of Agency property. Discussion of the Resolution followed. Motion by Rex Tanner to approve the Resolution as presented. Second by Jerry McNeely. Dan Holyoak – aye, Neal Dalton – aye, William McDougald – aye, Dan Pyatt – aye, Rex Tanner – aye, Karla VanderZanden – aye, James Walker – aye, Jerry McNeely – aye, Barbara Morra – nay. MOTION CARRIED.

SITLA Lease 1300 Motion by James Walker to bring this item back from the table. Second by Barbara Morra. Dan Holyoak – aye, Neal Dalton – aye, Bill McDougald – aye, Barb Morra – aye, Dan Pyatt – aye, Rex Tanner – aye, Karla VanderZanden – aye, James Walker – aye, Jerry McNeely – aye. MOTION CARRIED. Dale referred the Board to the letter in the packet wherein SITLA states that they will sell the Agency the 3 million gallon tank site and Spanish Valley Well site for \$10,000. Dale said that John Andrews, attorney for SITLA, had told him that the lease for

chlorination station and R-O-Ws would also be a 50 year pre-paid lease for \$10,000. Dale asked that he be given direction whether or not to proceed with having sale and lease agreements drawn up based on this offer. Motion by William McDougald to proceed with having agreements drafted. Second by Dan Pyatt. Dan Holyoak – aye, Neal Dalton – aye, William McDougald – aye, Barbara Morra – aye, Dan Pyatt – aye, Rex Tanner – aye, Karla VanderZanden – aye, James Walker – aye, Jerry McNeely – aye. Motion Carried.

TowerLink Contract to Provide Cell Tower Locations Dale explained the concept of TowerLink providing representation in dealing with companies wishing to place cell phone towers on water tanks. Discussion followed, particularly conferred upon the controversial nature of cell phone tower location in Grand County. Motion by Karla VanderZanden to not pursue the agreement at this time. Second by Barbara Morra. Dan Holyoak – aye, Neal Dalton – aye, William McDougald – aye, Barbara Morra – aye, Dan Pyatt – aye, Rex Tanner – aye, Karla VanderZanden – aye, James Walker – aye, Jerry McNeely – aye. MOTION CARRIED.

Cloud Seeding Dale referred the Board to the letter in their packet. Following discussion, motion was made by James Walker to not consider cloud seeding for the 2002/2003 water year. Second by Karla VanderZanden. Dan Holyoak – aye, Neal Dalton – aye, William McDougald – aye, Barb Morra – aye, Dan Pyatt – aye, Rex Tanner – aye, Karla VanderZanden – aye, James Walker – aye, Jerry McNeely – aye. MOTION CARRIED.

Review of April 10th Workshop Motion by Karla VanderZanden to bring this item back from the table. Second by Neal Dalton. Dan Holyoak – aye, Neal Dalton – aye, William McDougald – aye, Barb Morra – aye, Dan Pyatt – aye, Rex Tanner – aye, Karla VanderZanden – aye, James Walker – aye, Jerry McNeely – aye. MOTION CARRIED. The April 10th workshop, it's objectives, and the Board's expectations were discussed. Also discussed was the direction, if any, that the Board should pursue in future meetings and/or workshops. Dale suggested that a committee could be formed to make a recommendation to the Board as to how to proceed. Vice Chair Dan Holyoak assigned Karla VanderZanden, Rex Tanner, and Dale Pierson to a committee to recommend further meetings and/or workshops.

2002 Irrigation Season Dale stated that there was not much to report on this item with the exception of the fact that recent rains have provided water to Ken's Lake and that water is now available to users in the upper portion of the irrigation system. Trying to capture additional water from floods was discussed.

Re-approve County Personnel Policy Dale discussed the acceptance of the County Personnel Policy by Grand County Water conservancy District and the reasons why that was done. The Agency adopted all existing District policies at its inception. The County has made several substantial changes to the policy making this an appropriate time for the Agency to take action upon them. Discussion followed regarding the positives and negatives of adopting the County policy versus formulating a specific Agency personnel policy. Motion by Barb Morra that a committee be formed with the task of formulating an Agency personnel policy. Second by Karla VanderZanden. Dan Holyoak – aye, Neal Dalton – aye, Barb Morra – aye, Dan Pyatt – aye, Rex Tanner – aye, Karla VanderZanden – aye, James Walker – aye, Jerry McNeely – aye, William McDougald – nay. MOTION CARRIED. Vice President Holyoak assigned Barb Morra, James Walker, and Marsha Modine to the committee.

Check Approval Motion by Dan Pyatt to approve the checks in the amount of \$61,326.15. Second by James Walker. Dan Holyoak – aye, Neal Dalton – aye, William McDougald – aye, Dan Pyatt – aye, Rex Tanner – aye, Karla VanderZanden – aye, James Walker – aye, Jerry McNeely – aye, Barb Morra – nay. MOTION CARRIED.

office that fit the needs of the job when Search and Rescue was called upon to go door to door to notify customers about the water restrictions during the contamination incident. Rex suggested that Dale look at contingency plans for providing maps if such a situation should occur again.

Items from Staff Dale mentioned the Utah Water Resources Board tour and luncheon on September 19th and asked if any Board members would volunteer to assist. Vice President Holyoak said he would do so.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:38 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer