

# Grand Water & Sewer Service Agency

Operating Committee Meeting  
July 25, 2001

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Rex Tanner, Neal Dalton, Dan Holyoak, and Karl Tangren. Absent: Paul Morris. Those in attendance established a quorum. Other Board members present Kyle Bailey, Bill McDougald, and Jerry McNeely. Absent: Karla VanderZanden, James Walker and Al McLeod.

Others present were Dale Pierson, Marsha Modine, John Chartier – Sunrise Engineering, and Barbara Morra.

After calling for additions or corrections to the minutes of the Operating Committee meeting of July 11, 2001 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Neal. Seconded: Bill. Kyle – aye, Neal – aye, Dan – aye, Bill – aye, Jerry - aye, Karl – aye, Rex – aye, Gary – aye. Motion carried.

**Citizens To Be Heard** none

**Water Project Report** John reported on the progress of the wells, and spoke regarding State Lands ROW's. The Spanish Valley Well has been test pumped at 225 gpm and work is ready to begin on the Chapman Well. Discussion followed.

Water Project  
Report

**North Corridor – Report** Dale reported the meeting with the North Corridor property owners was set for August 15<sup>th</sup>, 7:00 p.m. at the Civic Center. The methods for repaying bonds for North Corridor infrastructure development to be presented are: 1. assessment using acreage as the assessment factor, 2. ERU's based on land use as the assessment factor, 3. assessment using "declared ERU's" as the assessment factor. Dale noted Brent Rose and John Chartier would be in attendance at the August 15<sup>th</sup> meeting. John was requested to create a zoning map, coded as to what is allowed on the North Corridor properties.

North  
Corridor  
Report

**Financial Statement** The financial statement for June was presented to the Board.

**Check Approval** Dan motioned to approve the checks in the amount of \$23,244.15. Seconded: Kyle. Kyle – aye, Neal – aye, Dan – aye, Bill – aye, Jerry - aye, Karl – aye, Rex – aye, Gary – aye. Motion carried.

**Items from Board**

**Roy Holyoak Well** Neal suggested looking into the Roy Holyoak well as a drinking water source well. Discussion followed.

Roy Holyoak  
Well

**Items from Staff**

**August 8, 2001 Operating Committee Meeting** By consensus it was agreed to cancel this meeting.

Meeting  
Cancelled

President Wilson declared the meeting adjourned at 7:52 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer