

# Grand Water & Sewer Service Agency

Emergency Operating Committee Meeting  
September 7, 2001

The meeting was called to order by President Gary Wilson at 4:30 p.m. at the Agency office, 3025 E Spanish Trail Rd, Moab, Utah. Other Operating Committee members present were Rex Tanner, Neal Dalton, Dan Holyoak, Karl Tangren, and Bill McDougald. Absent: Paul Morris. Those in attendance established a quorum. Other Board members present Jerry McNeeley, Dan Pyatt, and James Walker. Absent: Karla VanderZanden, Kyle Bailey, and Al McLeod.

Others present were Dale Pierson, Rhonda Riberia, Dean Brady, Marsha Modine, John Chartier – Sunrise Engineering.

**Approve Water Project Change Order** John Chartier reported on the well test, noting pumping recorded from 850 gpm – 900 gpm with a drawdown range of 26' – 27'. As the test was done with Bob Beeman's 900 gpm pump, John recommended a second test with a larger pump. John explained the details of what would need to be done to accommodate the size pump for the second test; the casing would need to be enlarged, perforations cut, test pump furnished and installed, ream existing 17" hole to 20" diameter hole, furnish and install 16" diameter casing, finally abandon the two existing wells nearby. John explained the abandonment procedure included filling with clean, sterilized large gravel, pulling any casing that could be, capping with bentonite, and finally sealing the wells. The net change in the contract price for this change order is \$46,264.00. Discussion and questions by the Board followed. Motion to approve the change order as presented by Bill, second by Dan Holyoak. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, James – aye, Jerry – aye, Dan Pyatt – aye. Motion carried.

Approve  
C.O. #1

President Wilson declared the meeting adjourned at 5:03 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer