

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting -----January 27, 1999

The meeting was called to order by the President, Gary N. Wilson at 7:00 p.m. at the Agency office. Other Agency Board members present were Paul Morris, George White, Ned Dalton, Neal Dalton, and Dan Holyoak.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Mike Shumway - Sunrise Engineering, Jan Flynn, Bob Norman, Sharon Brussels and Denice Swanke - Canyonlands Recycling.

After calling for additions or corrections to the minutes of the meeting of January 13, 1999, and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: Ned. Seconded: Paul. Motion carried.

Citizens Concerns

Len Sorenson 4575 Spanish Valley Drive: Dale reported to the Board that he had called Ralph Olsen Excavation's insurance company, Universal Business Insurance, who to date had no record of Len's claim. Dale spoke with William Shields who requested that a letter from the Sorenson's detailing the history of their claim along with their statement of damage be sent to Universal Business Insurance. Dale spoke with Cheryl Sorenson, relaying this request. Dale related his conversation with Ted Barnes, who felt all avenues with Universal Business Insurance should be exhausted before the Board takes additional steps.

Len
Sorenson

Bob Norman 1500 & 1501 Old Mail Trail Road: Bob presented the Board with several County maps to better illustrate exactly what area he would be speaking of. There seems to be a confusion as to whether or not his driveway/road is or is not a County Road. Gary asked Dale to look into this matter, as two of the maps disagree with each other. Bob showed the Board where the new sewer line being installed would stop, being short of his property. He requested that the Project be permitted to run either another manhole or lateral so he could connect. Neal asked how deep the manhole would have to go. Dale responded the design was three feet deep. Gary asked how much footage was from the end of the sewage line to the point Bob was proposing it continue to. Dale responded 300'. Dale stated the cost estimate for 300' of 8" main and manholes was \$9744.00. Neal made a motion to extend the line up to the first manhole expending the \$9744.00 providing we do not have to negotiate right of ways. Dan made a motion that we dig the trench only and let Bob provide his own line from there (which would not be District owned and maintained) for a cost of approximately \$2400.00. Bill seconded Neal's motion. Paul stated his main concern was that we would be violating our policy of not installing sewer mains into private property when that property is the only one that will be served. Likewise if we do this for Bob we could be setting a precedent for other customers. Gary called for a vote on Neal's motion. Ned abstained. Paul opposed. The George, Neal, Dan, and Bill voted aye. Motion carried.

Bob
Norman

Canyonlands Recycling Sharon Brussels recapped what Canyonlands was requesting of the Board. Canyonlands Recycling would like to have a \$3.00 donation request on the Agency sewer and water bills. They had requested this at the SVW & SID October 14, 1998 meeting, but the older billing system could not permit this change to be made. The SVW & SID Board suggested a better medium for Canyonlands

Canyonlands
Recycling

request would be through Bob's Sanitation. As Bob's Sanitation had been unable to assist, Canyonlands Recycling was returning to ask the Agency one more time. Paul asked Rhonda if the new billing system would permit this. Rhonda responded that although it would, for the sake of cost efficiency, the Agency would be using the same postcard bill form, which would not permit a check box on the return stub side. Without this check box, there would be no way of knowing without calling each customer if the additional monies paid were for their water/sewer bill or for Canyonlands. Paul asked if we could change our bill form. Rhonda responded that again, for the sake of cost efficiency, 27,500 had been purchased. Gary noted that in the SVW & SID October 14, 1998 minutes, another suggestion had been made to contact UP & L. He asked Sharon if this had been done yet. She responded no. Ned suggested the Board could run an ad, and accept payments for Canyonlands instead of including the request with the billing. Sharon did not feel this would work, and asked if no was the final answer. Paul explained that the Board's answer was not no, but more that we are unable to do this at this time.

Policies and Procedures

Bad Check Fee: The staff presented a recommendation to the Board to initiate a bad check of \$30.00. After discussion, the Board recommended checking with the banks to see if the fee shouldn't be closer to \$15.00. Ned made a motion to use the amount the bank charges us. Seconded: Bill. Motion carried.

Bad Check
Fee

Late Payment Penalties: The staff presented a recommendation to the Board to initiate a late payment penalty for the water and sewer billing. After discussion Dan made a motion to charge a 1.5% penalty monthly on the balance due 30 days after it is past due, Seconded: Neal. Motion carried.

Late Payment
Penalties

Jan Flynn Well Purchase Proposal Jan presented her proposal to the Board for her 12" well located on Spanish Valley Drive. Purchase price did not include the pump. She noted her purchase price was \$200,000.00 to be paid in equal amounts interest free over the next ten years. Jan noted she had spoken to Horace Beeman who assured her the current market value of her well and water rights was approximately \$92,000.00, Jan also mentioned she might consider selling the 5 hp pump for an additional \$2000.00. Gary noted the well appraisal compiled by Dale, which placed the value of the well closer to \$35,000.00. Gary also noted this well could not be used for culinary purposes, but it was in a good location for an agricultural well. After discussion, the Board declined Jan's offer, but noted that if she were interested in selling or moving her water rights, there may be an interest. Jan thanked the Board, saying she may be back again at a later date.

Jan Flynn
Well
Purchase
Proposal

Sewer Project Mike Shumway reported to that Board that the project was coming along nicely, and he was very pleased with Condie Construction. Mike noted there was less rock to saw than initially thought, which will be a savings. Almost all of the lines have been tv'd and flushed, pipelaying will be finished, and paving will be done when the weather is warmer. Dan asked if CIC had paid Condie Construction yet. Mike said no, not to his knowledge. Dale agreed, adding Ken Condie was not concerned at this point. He added that no pay requests had crossed his desk yet, with Mike adding that two had been submitted.

Sewer
Project

Water Project Dale reported to the Board that a Public Hearing had been set for Thursday, February 4, 1999 at the Grand County Council Chambers beginning at 7:00 p.m.. John Chartier of Sunrise Engineering will be on hand to explain the project in

Water
Project

detail, Daron LeBlanc of Sunrise Engineering and Dale will present the new rate structure, then open the floor to public comment. Discussion followed, recommending a 'Request to make comment' sheet be left at the door for people to sign when they arrive, and that comments be limited to two minutes. Dale reported he had invited the following people to attend the meeting: Shirl Clark of PCIB, Jim Bulkeley of Rural Water Development, Ken Bousfield of DDW, Fire Chief Corky Brewer - who is unavailable, but will send Monte Curtis in his stead, Rick McBriar of State Lands, Steve Hawks of USU, SVW & SID Water Conservation Committee, Grand County Council, Grand County Administrator, and the Grand County Planning Commission.

Sewer Variance Policy Tabled.

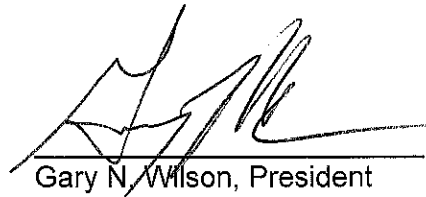
Check Approval Motion to approve checks for GCWCD, GCSSWD, SVW & SID, and GW & SSA was made by George. Seconded: Paul. Motion carried.

Meeting adjourned at 8:55 p.m.

ATTEST:



Dale F. Pierson, Secretary/Treasurer


Gary N. Wilson, President