

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
September 2, 2004

The meeting was called to order by Vice President Pyatt at 7:20 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Holyoak, Jerry McNeely and Rex Tanner. Absent was Brian Backus, Al McLeod and Gary Wilson. Those present established a quorum. Other Board members present were Tom Stengel and James Walker.

Others present were Michelle Wiley, Dee Tranter, Marsha Modine, Stacey Boender and Dale Pierson.

Minutes Motion by Rex Tanner to approve the minutes of the meeting of August 19, 2004. Second by Tom Stengel. Dan Pyatt-Aye, Dan Holyoak-Aye, Jerry McNeely-Aye, Rex Tanner-Aye. MOTION CARRIED

Citizens to be Heard None.

Dee Tranter Sewer Fees Motion to un-table Dee Tranter's issue by Tom Stengel. Second by Jerry McNeely. Dan Pyatt-Aye, Dan Holyoak-Aye, Jerry McNeely-Aye, Rex Tanner-Aye. MOTION CARRIED. Dale reiterated that Grand County Ordinance 166 signed in 1984 requires that all residences with a property line within 300 feet of a sewer main must pay monthly sewer charges whether the home is physically connected to the sewer or not. The Board reviewed numerous Improvement District meeting minutes dealing with this issue. Prior boards have waived late fees and penalties, but not the actual past due sewer charges. Rex motioned to waive late fees and penalties for a period of one year from today. Second by Tom Stengel. Dan Pyatt-Aye, Dan Holyoak-Aye, Jerry McNeely-Aye, Rex Tanner-Aye. MOTION CARRIED. Dan Holyoak motioned to write a letter to the other 16 people in Mr. Tranter's situation and offer to waive late fees and penalties if payment is made by September 2, 2005. Second by Jerry McNeely. Dan Pyatt-Aye, Dan Holyoak-Aye, Jerry McNeely-Aye, Rex Tanner-Aye. MOTION CARRIED.

Tranter
Sewer Fees

2004 Irrigation Season Storage at the end of August in the Lake was 519 AF or 53% of average and 20% of capacity. The amount of water available is enough to finish the remainder of the irrigation season and achieve the necessary draw down for the State to inspect the dam during the winter.

RFP's for Power Generation Dale explained that District counsel said the Agency needs to go through the bid process for hiring a contractor to install a power generation system. IEEI expressed interest in submitting a proposal. The board reviewed a letter from John Chartier, of Sunrise Engineering, which stated that it would cost roughly \$900 for him to help with the RFP. The power committee suggested looking at doing the project in house and to also hold off on the RFP's until they have done more research. Motion by Tom Stengel to wait on the RFP process and have staff and the committee continue their work. Second by Dan Holyoak. Dan Pyatt-Aye, Dan Holyoak-Aye, Jerry McNeely-Aye, Rex Tanner-Aye. MOTION CARRIED.

RFP's Power
Generation

Cloud Seeding Dale asked the board if they wanted to participate in the State's annual cloud seeding project. Motion by Rex Tanner to decline participation in the cloud seeding project. Second by Jerry McNeely. Dan Pyatt-Aye, Dan Holyoak-Aye, Jerry McNeely-Aye, Rex Tanner-Aye. MOTION CARRIED.

Check Approval Rex Tanner motioned to approve checks in the amount of \$58,455.93. Second by Tom Stengel. Dan Pyatt-Aye, Dan Holyoak-Aye, Jerry McNeely-Aye, Rex Tanner-Aye. MOTION CARRIED

Items From Board & Staff None.

Vice President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:20 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President