

# Grand Water & Sewer Service Agency

Operating Committee Meeting  
January 24, 2001

The meeting was called to order by President Gary Wilson at 7:05 p.m. at the Grand County Civic Center, 450 E 100 N, Moab, Utah. Other Operating Committee members present were Paul Morris, Ned Dalton, Neal Dalton, Dan Holyoak, Karl Tangren, and John Keys. Those in attendance established a quorum. Other Board members present were Karla VanderZanden, Bill McDougald, James Walker, Al McLeod, and Kyle Bailey. Absent: Jerry McNeely.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; Rex Tanner; John Chartier – Sunrise Engineering; Lola McElhaney; Barbara Morra; Joseph Lekarczyk; Franklin Seal; Mark Sundeen; Rob Sweeten; John Andrews – SITLA Counsel; Arlan Lazere; John Fogg; Judy Carmichael; Lauren Davis; Penny Tanner; Jay Johnson; Dave Lill; Lata Shambo; Kirk DeFond; David Everitt; Mary Moran; Dennis Silva; Dan McRoberts; Lisa Church; Bart Leavitt; Sue Husch; Julie Van Domelen; Andy Oakey; Sharon Ziegler; Marc Horowitz; Teresa Fearing; Ron Regehr; Bruce H. (cannot read); Paul Frank; Karla Prudent; Joe Kingsley; Kirstin Peterson; Ole Hougen; Gayle Houston; Bob Williams; David Carey; Jerry Stocks; Susan Bellagamba; A. D. (cannot read); Y.D. (cannot read); Petra Hegger; Honor'e AsAnCredbe; Dave Montgomery; Tara Collins; Joel Nystrom; Cheryl Nyland; Tina Burgess; John Dark; Gary Carmichael; Dave Everist; Elaine Douglass; Keele Johnson; Alice Drogran, Rob Sweeten.

After calling for additions or corrections to the minutes of the Operating Committee meeting of January 10, 2001 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Dan. Seconded: Paul. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Dan – aye, Karl – aye, John – aye, Karla – aye, Bill – aye, James – aye, Al – aye, Kyle – aye. Motion carried.

**Citizens To Be Heard** President Wilson welcomed those present and asked if any wished to speak on matters other than SITLA. None responded.

**Tabled Item - SITLA Agreement for Prepaid Impact Fees** James motioned to bring the SITLA Agreement for prepaid impact fees back from the table, seconded: Bill. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Dan – aye, Karl – aye, John – aye, Karla – aye, Bill – aye, James – aye, Al – aye, Kyle – aye. Motion carried.

Tabled It  
SITLA  
Agreement

President Wilson explained that though this was a regular board meeting, not a public hearing the Board welcomed comment from the public. He asked that those wishing to speak come forward, state their names. He asked that comments be kept to the SITLA prepaid impact fee agreement. President Wilson recognized John Andrews, Counsel for SITLA, who agreed to speak to issues later in the meeting. President Wilson stated that due to the volume of people present, comments would be kept to three minutes, followed by Board questions and comments.

Vice President Morris recapped the previous meeting for those present and spoke about the agreement.

Vice President Morris asked Judy Carmichael, Chair of the Grand County Planning Commission, and Bart Leavitt, Grand County Council if the Agency vote would bear on their vote for or against the development. Judy Carmichael and Bart Leavitt responded it would not.

President Wilson asked for a show of hands of those wishing to address the Board.

Barbara Morra, Lola McElhaney, Kirk DeFond, Arlan Lazere, John Fogg, Susan Husch, Elaine Douglass, David Everist, Gayle Houston, Keele Johnson, Dennis Silva, John Dark, Rob Sweeten, Jerry Stocks and two members of the audience who did not give their names spoke on the issue. The majority of those who spoke did so in opposition to the agreement.

John Keys explained the funding structure of the project and the SITLA agreements role in that structure. Kyle Bailey asked that the reduction of the agreement amount from \$500,000.00 to \$330,000.00 be explained. Discussion followed regarding system deficiencies vs. growth, fire

flows, p  
demand,  
tank capa

The Board then discussed how the local contribution would be paid without the approval of the agreement.

Motion by Karl Tangren to let everyone in attendance speak even if that meant the meeting continued until midnight. Second by Kyle. Karl – aye, Kyle – aye, Paul – nay, James - aye, Neal - aye, John - aye , Karla - aye, Gary - aye, Ned - aye, Al – aye , Dan - aye, Bill - aye. Motion carried.

Motion by James Walker that the three minute time limit per speaker continue, and that those with comments should speak to the issue. Seconded: Paul. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Dan – aye, Karl – aye, John – aye, Karla – aye, Bill – aye, James – aye, Al – aye, Kyle – aye. Motion carried.

Dave Everist and Joel Nystrom asked questions regarding rates and impact fees.

John Andrews, SITLA Attorney, spoke and attempted to answer questions and misconceptions he felt were voiced by tonight's participants.

Alice Drogran spoke suggesting the Board contact other entities who had dealt with SITLA.

Members of the Board, Al McLeod, Paul Morris, and Karla VanderZanden made statements regarding their stance on the approval of the agreement. Kyle Bailey asked questions regarding current impact fees and capitol improvement reserves.

Audience comments continued with Dave Everist, Gary Carmichael, Julie Van Domelan, David Carey, and one unidentified member speaking.

Kyle Bailey asked a question regarding expansion of service into San Juan County and its effect on impact fees.

Bill McDougald spoke regarding culinary water availability and the need for continued growth.

Dan Holyoak motioned to end the comment period, seconded: Paul. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Dan – aye, Karl – aye, John – aye, Karla – aye, Bill – aye, James – aye, Al – nay, Kyle – nay. Motion carried.

Dan Holyoak motioned to approve the SITLA agreement, seconded: Bill. Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, Bill – aye, James – aye. Ned – nay, Karl – nay, Karla – nay, Al – nay, Kyle – nay. Motion carried.

President Wilson thanked everyone for attending and sharing their comments with the Board. He called for a brief recess at 9:00 p.m.

Meeting reconvened at 9:10 p.m.

**Water Project** John Chartier – Sunrise Engineering, reported on the progress of the distribution system and storage tank construction. Discussion followed.

**Water  
Project**

**Financial Report** Dale reported the financial report was not complete and would be presented at the next meeting.

**Check Approval** Motion to approve checks: Dan. Seconded: Paul. Gary – aye, Paul – aye, Ned – aye, Neal – aye, Dan – aye, Karl – aye, John – aye, Karla – aye, Bill – aye, James – aye, Al – aye, Kyle – aye. Motion carried.

**Items from Board**

**San  
Service**

Keys reported that he, Kyle, Grand County Council member Jerry McNeely, San Juan Planner Ed Sherick, Grand County Planning Commission members, NRCS, Dale, and City Planner Robert Hugie met to discuss extending service into the portions of San Juan County that would annex into Spanish Valley. He noted they were told that this board was willing to work with City of Moab to treat our sewage, increasing the size of the treatment plant to service all of Spanish Valley, annexed portions of San Juan County. Further discussion followed. John also discussed the Agency redrafting the agreement with the City of Moab for treatment of sewage. Further discussion followed.

San Juan  
Service

**Jerry McNeely** Dale referred to the letter from Jerry McNeely resigning his SVWSID appointed position on GCSSWD. At the last Grand County Counsel meeting Jerry had been appointed by GCC to fill the expired term held by Dan Holyoak. Dale noted that at the SVWSID meeting on the 7<sup>th</sup> of February, SVWSID would appoint a representative to GCSSWD.

Resignati

### Items from Staff

**Notice of Public Hearing** Dale noted a copy of the notice of the February 7, 2001 meeting to discuss an increase in sewer rates was included in the Board packet.

Public  
Hearing

**Notice of Public Information Hearing** Dale referred to the notice for the February 22, 2001 meeting to discuss the North Corridor Development area. He added a separate letter had also been written and mailed to all North Corridor property owners inviting them to the meeting.

Public In  
Hearing

**Snow Report** Dale noted the current snow pack was at 58% as of January 22, 2001.

Snow Repor

President Wilson declared the meeting adjourned at 9:35 p.m.

ATTEST:

\_\_\_\_\_  
Gary N. Wilson, President

\_\_\_\_\_  
Dale F. Pierson, Secretary/Treasurer