

Grand Water & Sewer Service Agency

Preliminary Budget Hearing & Full Agency Meeting

November 3, 1999

The meeting was called to order by President, Gary Wilson at 7:22 p.m. at the Agency office. Other Operating Committee members present were Paul Morris, George White, Neal Dalton, and Dan Holyoak. The other Agency Board members present were Karl Tangren and James Walker.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, John Chartier - Sunrise Engineering, Andrea Castellanos, John Zimmerman, and John Keys.

After calling for additions or corrections to the minutes of the meeting of October 27, 1999 and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: Paul. Seconded: James. Motion carried.

Citizens To Be Heard None present.

Preliminary 2000 Budget Hearing The preliminary budget was presented to the Board. Discussion resulted in the following requests for changes to the preliminary budget: sewer connections should be dropped lower than the \$60,000.00 listed, and office expenses should be changed from \$20,000.00 to \$15,000.00. Discussion was tabled until after the Executive Session regarding employee wages was completed.

Executive Session – Employee Wages & Real Estate Paul motioned to enter the Executive Session at 7:28 p.m. Seconded: James. Motion carried. All present save Board members were requested to leave the Board Room for the duration.

All present were asked to return to the Board room at 8:20 p.m. James motioned to end the Executive Session. Seconded: Paul. Motion carried.

James motioned to accept the preliminary budget with employee wages as presented, and with the changes to sewer connections and office supplies. Seconded: Neal. Motion carried.

George motioned to direct staff to write an Earnest Money Agreement. Seconded: Dan. Motion carried.

Ken's Lake Reservoir Repair Dale reported the Bid Opening was scheduled for November 10th, 2:00 p.m. at the Agency office. He reminded the Board that if a quorum could be present, the bid could be awarded that same day. Site inspection was set for November 5th at 11:00 a.m.

Revised Bid Schedule for Well As Ned Dalton was unable to attend the meeting, he asked Dale to speak on his behalf to the Board. Ned would like to see an exploratory well drilled if it can be done for under \$5,000.00. Bob Beeman would then complete testing and production wells as per the awarded contract.. Motion by Neal to approve Bob Beeman to drill a 400' exploratory hole for no more than \$5,000.00, directing him to do this and only this, holding contract up during the exploratory drilling. If the well tests okay, then project proceeds as bid. Seconded: Karl. Dan – nay. Motion carried.

Layne Kabonic – Well Design Layne was not present.

Preliminary
2000 Budget

Executive
Session
Employee
Wages
&
Real
Estate

Ken's Lake
Reservoir
Repair

Revised
Bid
Schedule
for
Well

Layne
Kabonic

Policy – Agency Board Member Bid Prohibition After discussion Dan motioned to postpone further discussion until the full Board could be present and to ask Craig Bott, UGLT to speak to the Board at the next meeting. Motion was not seconded, but the Board agreed to the context of the motion.

North Corridor Development Dale reported as yet he had not seen the contract from Moab City. Item tabled.

Review Letters of Interest Dale noted that letters of interest from Gary Wilson, Dan Holyoak, Neal Dalton, John Keys, and Karla VanderZanden were in the packet, and that Kevin Johnson had called to say he would be unable to serve this year. James motioned to accept all the letters of interest, and send them with a Board recommend- ation to the Grand County Council. Seconded: Paul. Motion carried.

Check Approval Motion to approve checks: James. Seconded: Paul. Motion carried.

Items from Board Members None.

Items from Staff None.

Meeting adjourned: 9:02 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer