

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
August 5, 2004

The meeting was called to order by Vice President Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Brian Backus, Dan Holyoak, Jerry McNeely and Rex Tanner. Absent was Al McLeod and Gary Wilson. Those present established a quorum. Other Board members present were Karla VanderZanden (arrived at 7:15), Tom Stengel, James Walker and Barbara Morra.

Others present were Dave Cozzens, Judy Carmichael, Stacy Dezelsky, AJ Coffman, Bill Luke, Marsha Modine, Stacey Boender and Dale Pierson.

Minutes Motion by Rex Tanner to approve the minutes of the meeting of July 22, 2004. Second by Jerry McNeely. Dan Holyoak-Aye, Dan Pyatt-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Brian Backus-Aye, Rex Tanner-Aye, James Walker-Aye, Barbara Morra-Aye, Karla VanderZanden-absent for vote. MOTION CARRIED

Citizens to be Heard None.

Dee Tranter Sewer Fees Mr. Tranter was absent. Motion to table Dee Tranter's issue by Tom Stengel. Second by Dan Holyoak. Dan Holyoak-Aye, Dan Pyatt-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Brian Backus-Aye, Rex Tanner-Aye, James Walker-Aye, Barbara Morra-Aye, Karla VanderZanden-Aye. MOTION CARRIED

Tranter
Sewer Fees

2004 Irrigation Season Storage at the end of July in the Lake was 1115 AF or 77% of average and 43% of capacity.

International Energy Equities presentation on power generation AJ Coffman, CEO and Bill Luke, President of IEEI presented their proposal to install mini-hydro electric turbines in three GCWCD pressure reducing vaults on the irrigation system and one turbine on the Improvement District's Sunny Acres vault. The company would install the equipment at no charge to the Agency; in turn the Agency could purchase the power from IEEI instead of Utah Power at a savings of roughly 25% or the Agency could earn roughly a 10% royalty on the generated power sold back to Utah Power. Rex suggested Dale find out what the bid process is if any, and contact references and John Chartier. Vice Chairman Pyatt appointed Gary, Tom and Dale to a committee to investigate this proposal further.

IEEI Hydro
Power
Generation

July Drinking Water Billing Dale informed the Board that the new water rates were charged a month early. A press release was sent out explaining the error and affected customers will receive a credit on their next bill.

Check Approval Rex Tanner motioned to approve checks in the amount of \$55,393.00. Second by Jerry McNeely. Dan Holyoak-Aye, Dan Pyatt-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Brian Backus-Aye, Rex Tanner-Aye, James Walker-Aye, Barbara Morra-Nay, Karla VanderZanden-Aye. MOTION CARRIED

Items From Board & Staff Barb asked about the pressure problem she reported on behalf of a friend. Dale said the problem was fixed and he stressed the importance of having customers call the office directly to report problems because then staff can get all the information needed and fix the problem efficiently.

Vice President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:50 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President