

Grand Water & Sewer Service Agency

Operating Committee Meeting
October 10, 2001

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Rex Tanner, Neal Dalton, Dan Holyoak, Bill McDougald, and Karl Tangren. Absent: Paul Morris. Those in attendance established a quorum. Other Board members present James Walker, Jerry McNeely and Dan Pyatt. Absent: Karla VanderZanden, Kyle Bailey, and Al McLeod.

Others present were Dale Pierson, Rhonda Riberia, John Chartier – Sunrise Engineering, Jim Farnsworth – Moab Irrigation Company, and Barbara Morra.

After calling for additions or corrections to the minutes of the Operating Committee meeting of September 26, 2001 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Neal. Seconded: James. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, James – aye, Jerry – aye, Dan Pyatt – aye. Motion carried.

Citizens To Be Heard Barb Morra spoke regarding water required for buildout, and the status of the SITLA lease.

Change of Point of Diversion, Place of Use, Purpose of Use of Water in a Water Company – tabled item Motion to un-table item by Neal, second by Rex. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, James – aye, Jerry – aye, Dan Pyatt – aye. Motion carried.

Dale recapped this item for the Board. Jim Farnsworth explained that both Mark Page and the Farm Bureau recommended that Moab Irrigation Company have something in place in their bylaws regarding this item. Dale noted that should the legislation go into effect, it would most likely cause the change in the bylaws to become moot. Jim Farnsworth agreed, but stated that MIC would prefer to have the change in effect at this time anyway. Jim added that he would like to be able to present this at the MIC Annual Meeting in January. Discussion regarding the terminology in the original MIC letter followed noted the Agency Board preferred the phrase “out of area” be changed to “Mill Creek drainage”. Jim Farnsworth stated it would be preferable if the Agency would sign the letter as is, and the change to wording could be made at the MIC Annual Meeting, noting this would save resending the letter to all MIC stock holders. Further discussion followed resulting in a motion by Dan Holyoak to sign the letter as presented on the provision that the verbiage would be changed from “out of area” to “Mill Creek drainage” at the MIC Annual Meeting. Seconded: Bill. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, James – aye, Jerry – aye, Dan Pyatt – aye. Motion carried.

Water Project – Report Dale noted that presented in the Board packet was a draft memo to the Grand County Council regarding *Drinking Water Capacities for GW & SSA service area*. Dale asked if the Board had any corrections and additions to the memo. After the Board read the memo, no corrections or additions were recommended.

Dale and John reported on the results of the well pump test, and the Pre-Bid Tour held earlier in the day. Discussion followed. Neal requested that Staff call several companies for prices in order to compare the actual cost of pumps vs. the line item in the bids that are returned.

Rex asked regarding ownership and maintenance responsible of water lines, specifically for Cloudrock, if Cloudrock backed out at the last minute. Dale explained that once any subdivision was completed and the Agency had accepted the lines, the Agency accepts full ownership and would be responsible regardless of any changes in land ownership.

Check Approval James motioned to approve the checks in the amount of \$61,214.28. Seconded: Dan Holyoak. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, James – aye, Jerry – aye, Dan Pyatt – aye. Motion carried.

Items from Board

Change of
Point of
Diversion...

Water Project
Report

Water Right
Breakdown
James as

regarding the requested list of Agency owned water rights. Dale explained it was a work in progress, and that as he and Mark Page were working on transferring rights to the new well on Monday, he wished to include those as well. Dale added it would be presented to the Board as soon as possible.

Irrigation Line Shut Down James asked when the irrigation water lines would be shut down. Dale noted that the shut down was projected for October 29th, and that the irrigation customers will be notified by mail.

Shut down of
Irrigation

Items from Staff

Drinking Water Board Meeting Dale reminded the Board of the Drinking Water Board meeting on the 12th.

Drinking
Water Board
Meeting

President Wilson declared the meeting adjourned at 7:55 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer