

# GRAND WATER & SEWER SERVICE AGENCY

Regular Operating Committee Meeting  
April 26, 2000

The meeting was called to order by Vice President Paul Morris at 7:02 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Gary Wilson, Ned Dalton, and John Keys. Absent Operating Committee members: Neal Dalton, Karl Tangren and Dan Holyoak. Those present established a quorum. The other Agency Board members present were Bill McDougald and James Walker. Absent Agency Board members: Kyle Bailey, Karla VanderZanden and George White. Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Zhongliang (Joe) Zhao - Sunrise Engineering, Dave Warner – Grand County Roads Department, and Bud Tangren.

After calling for additions or corrections to the minutes of the Regular Operating Committee Meeting of April 12, 2000 and hearing none, Vice President Morris asked that the minutes be approved as circulated to the Board. Motion: Bill. Seconded: John. Gary – aye, Paul – aye, Ned – aye, Bill – aye, John – aye, James – aye. Motion carried.

**Citizens To Be Heard** None present.

**Water Project** Joe recapped the details of the first test well, and presented the Board with an aerial photograph of a proposed second site. He explained Lamont Sorenson's findings, and Sunrise Engineering's suggestions for a second test well. Joe said he could not guarantee water would be found at this location, but that both Sunrise and Lamont felt it was a good possibility. Discussion followed regarding the size of a test hole to be drilled. The Board agreed by consensus to drill at the new site as per contract specifications.

Water  
Project

**Dave Warner – Highland Utility District Lagoon** Paul recapped Dave Warner's request to use a portion of the land owned by SVW & SID next to the old Highland Utility District Lagoon, for the purpose of building a dam/retention pond. Dave explained he had recently discovered that the land was indeed owned by Grand County, ending the question of ownership, and reviewed an engineering drawing of the proposed pond/dam site. The Board was concerned about the impact this would have on the lot owned by SVW & SID, and requested meeting Dave on site on May 10<sup>th</sup> at 6:30 pm. to review it in person. Board members are requested to meet at the Agency office at 6:30 p.m.

Highland  
Utility  
District  
Lagoon

**BLM R.O.W. Stipulations re: Ken's Lake** Dale recapped the history of the original stipulations from the construction phase of Ken's Lake to the current changes included in the Board packet. Dale noted that these stipulations were not part of the proposed recreational improvements for Ken's Lake. After discussion Bill motioned to approve the stipulations as per Bill Stringer's memo of March 8, 2000. Seconded: James. Gary – aye, Paul – aye, Ned – aye, Bill – aye, John – aye, James – aye. Motion carried.

BLM ROW  
Stipulations  
re:  
Ken's Lake

**Utility Billing Rules & Regulations** Dale explained the Utility Billing Rules & Regulations presented were a compilation of all rules, regulations, policies, and motions for all three Districts. Changes the Staff felt were necessary were included. James noted that the last sentence of 1.30 Averaged Culinary Water Charges in the Event of Meter Failure "...Should this average prove in error, a credit shall be posted to the customer's account the following month." should be deleted, or reworded. Discussion followed regarding the proposed increase in penalties for delinquent accounts in Culinary Water, Sewer, and Water Loading/Hydrant Meter specifically, sections 1.24 and 1.40j. Staff was asked to research the maximum allowable by law. The Board also

Utility  
Billing  
Rules &  
Regulation

reiterated  
customers  
should not

penalized until 60 days had passed. Changes would be made, and this agenda item revisited at the May 10, 2000 meeting.

Open &  
Public  
Meeting  
Policy

**Open & Public Meeting Policy** Dale explained that though passage of this policy is not required, it has been suggested. The original draft was done by legal counsel for UASD, Mark Anderson. Dale noted the only changes made to the document were to tailor it to the Agency's needs. Motion to accept Open & Public Meeting Policy as presented to the board by Gary. Seconded: Bill. Gary – aye, Paul – aye, Ned – aye, Bill – aye, John – aye, James – aye. Motion carried.

North  
Corridor  
Developmen

**North Corridor Development** Dale presented the Board with a draft of the proposed agreement from Moab City for the North Corridor. He noted that copies had also been sent to Brent Rose and Sunrise Engineering for their comment. Paul suggested that Board members review the original agreement between SVW & SID and Moab City written and approved in 1982. Paul noted that this agreement was still valid, and would be for another 22 years. Dale stated that copies of the original agreement would be available at the office.

**Financial Statement** The financial statement for March was presented to the Board.

**Check Approval** Motion to approve checks: Bill. Seconded: James. Gary – aye, Paul – aye, Ned – aye, Bill – aye, John – aye, James – aye. Motion carried.

**Items from Board** None.

**Items from Staff**

**Kudo's** - Dale referred to a letter received from Candee Pearson thanking the Agency for the Outdoor Water Conservation Tips & Tricks brochure.

Vice President Morris declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:49 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer