

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee

April 5, 2007

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were: Gary Wilson, Brian Backus, Mike Holyoak, John Hartley, Kyle Bailey, Rex Tanner, Dan Holyoak, John Keys, and Tom Stengel. Those present established a quorum. Absent were Jerry McNeely and Lance Christie.

Others present were: Terry Sykes, Marsha Modine, Dana Van Horn, Bryan Torgerson, Geoff Freethey, Mark Oligschlaeger, Michael Liss and Ron Georg.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of March 15, 2007. Second by Dan Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, John Keys-Aye, Tom Stengel-Aye, John Hartley-Aye, Brian Backus-Aye, Rex Tanner-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Citizens to be Heard none

Ken's Lake Report Terry presented photos of the March 26th irrigation system leak and its repair on Spanish Valley Dr. He advised that other than a few small leaks that are being addressed – the irrigation system is working properly. The lake is at 84% of capacity and no restrictions are in effect at this time. The year to date precipitation is at 91% of average and the current snow water equivalent is at 13% of average as of April 5, 2007.

Check Approval Motion by Gary Wilson to approve checks in the amount of \$55,249.41. Second by Mike Holyoak. Dan Pyatt-Aye, Gary Wilson-Aye, Brian Backus-Aye, Mike Holyoak-Aye, John Hartley-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, John Keys-aye, Kyle Bailey-Aye, Tom Stengel-Aye. MOTION CARRIED.

Discuss, consider, approve source protection proposal for Cloudrock Development: Presentation by Mark Oligschlaeger Mark presented a letter to the board to “summarize the proposed conditions for Drinking Water Source Protection on Johnson’s Up-On-Top Mesa.” Cloudrock Land Company has agreed to treat the entire mesa top as a Zone 2 designation. The entrance road from Spanish Valley Drive to the mesa top shall be excluded from this designation. In addition, all water and sewer system designs will have Division of Drinking Water, the Utah Division of Water Quality, and GW&SSA approval prior to approval of any final plats. Cloudrock Land Company also requested that GW&SSA provide an updated service commitment letter. Rex requested that any covenants that would be imposed upon purchasers of retail space would be available for our review to ensure future adherence to standards. Motion to accept the source protection proposal as presented in item five with no other appurtenances by John Hartley. Second by Tom Stengel. Motion to amend motion to “accept this and provide a letter that we are comfortable with the conditions that they (Cloudrock) have presented to us and the final acceptance would come when we see the construction plans and we will send a letter to Shawn to that effect.” Second by Rex Tanner. Cloudrock agreed to provide the Agency with an updated development agreement as soon as it becomes available. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, Brian Backus-Aye, John Keys-Aye, Tom Stengel-Aye, John Hartley-Aye, Rex Tanner-Aye. Kyle Bailey-Abstain. MOTION CARRIED.

Discuss, consider, approve updating service commitment letter for Cloudrock Development Motion to table item six by Gary Wilson. Second by John Hartley. Dan Pyatt-Aye, Gary Wilson-Aye, Mike Holyoak-Aye, Dan Holyoak-Aye, John Keys-Aye, Tom Stengel-Aye, John Hartley-Aye, Brian Backus-Aye, Rex Tanner-Aye, Kyle Bailey-Aye. MOTION CARRIED.

Items From Board members & Staff Terry advised that we should have preliminary study results from Sunrise Engineering for the pressurized irrigation study by the meeting of May 3rd. He also mentioned that our valve program has been implemented and it will be an ongoing project. Terry told the board about a staff implemented program to discuss water loss on a weekly basis.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:55 p.m.

ATTEST:

Dan Pyatt – President

Gary Wilson – Vice President