

Grand Water & Sewer Service Agency

Regular Meeting

October 27, 1999

The meeting was called to order by President, Gary Wilson at 7:00 p.m. at the Agency office. Other Operating Committee members present were Paul Morris, George White, Ned Dalton, Bill McDougald, and Dan Holyoak. The other Agency Board member present was Karl Tangren.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, John Chartier - Sunrise Engineering, and Layne Kabonic.

After calling for additions or corrections to the minutes of the meeting of October 13, 1999 and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: Ned. Seconded: Paul. Motion carried.

Citizens To Be Heard None present.

Revised Bid Schedule John reported to the Board that though Bob Beeman did shift some of the figures from production to test well, the bottom line would remain the same. However, the adjusted figures John received did not balance, and Bob had not had a chance to correct them. Bob also asked for a delay in starting the project, as he had just begun a project in Price. Discussion followed regarding the bid structure, Ned said he felt it would have been more cost efficient to run the bid in three phases, exploratory, test, and production wells. Gary asked John if there would be any additional engineering fees if the bid structure had to be reworked. John replied that Sunrise Engineering charged a lump sum, and it would not increase if the Agency wished to rebid. Bill made a motion to rewrite the bid to reflect the three phases, exploratory, test, and production wells. Seconded: Dan. Further discussion brought up bonding concerns, and whether or not the phases could be bid on separately by different bidders or as a lump. Gary called for a vote: Bill - aye, Paul and Dan - nay. George, Ned, and Karl abstained. Motion failed. Dan made a motion to table this discussion until the November 3rd meeting. Seconded: Karl. Motion carried.

Revised Bid
Schedule

Ken's Lake Leakage Dale reported to the Board that there is a series of sink holes that are located on the north side of the dam. Dan reported he had seen several other holes at a different location, which he will show to Dale. Dale said that the specs were almost completed, and that the bid opening would be held November 10th at the Agency office at 2:00 p.m. If a quorum could be present, then the bid could be awarded at that meeting.

Ken's Lake
Leakage

North Corridor Development Dale reported that he still had not seen a copy of the agreement from Donna Metzler, Moab City Manager, but hoped to prior to the next meeting. Bill reported the Council had been told the agreement was close to the point where it could be brought to the Board.

North
Corridor
Development

Board & Committee Members Bid Prohibition Gary noted there was a request to place this item on the agenda for discussion. Ned stated that he had made the request, and was concerned primarily about the public perception of Board members being awarded bids or contracts as the prime contractor. He added that he had no problem

Board Member
Bid
Prohibition

with Board members being subcontractors. After further discussion it was decided by consensus to table this item until the Full Agency meeting November 3rd.

Financial Statement The current financial statement was presented to the Board. Gary asked if anyone had any questions regarding the preliminary budget to be discussed next week. Paul asked if an Executive Session would be required to discuss employee wages. Dale noted that raises were based on a step scale with a small cost of living increase added for a total increase of 6%. President Wilson asked that an Executive Session be added to the next agenda.

**Executive
Session
Request**

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

Items from Board Members

Executive Session Gary requested an Executive Session be added to the next meeting agenda to discuss Real Estate.

**Executive
Session
Request**

Items from Staff

Sixth Annual Utah Water Summit will be held November 23, 1999 in Salt Lake City. Dale requested that anyone interested in attending, please notify Staff.

**6th Annual
Utah Water
Summit**

Letter from David Zimmerman to Ted Barnes was presented to the Board.

**Zimmerman
letter**

Meeting adjourned: 8:30 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer