

GRAND WATER & SEWER SERVICE AGENCY

Regular Operating Committee Meeting
July 12, 2000

The meeting was called to order by Vice President Paul Morris at 7:00 p.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. Other Operating Committee members present were, Ned Dalton, Neal Dalton, Karl Tangren, Dan Holyoak and John Keys. Absent Operating Committee members: Gary Wilson. Those present established a quorum. The other Agency Board members present were Bill McDougald, Kyle Bailey, and James Walker. Absent Agency Board members: Karla VanderZanden and George White.

Others present were Dale Pierson; Marsha Modine; John Chartier, Alton Anderson, and Jared Ingram – Sunrise Engineering; Brent Williams – Moab City.

After calling for additions or corrections to the minutes of the Full Agency Meeting & Tax Hearing of June 28, 2000 and hearing none, Vice President Morris asked that the minutes be approved as circulated to the Board. Motion: Dan. Seconded: Neal. Paul – aye, Ned – aye, Bill – aye, Karl – aye, Dan – aye, Neal – aye, Kyle – aye, James – aye, John - aye. Motion carried.

Citizens To Be Heard None present.

Dottie Byrd – Past due fees for 1106 LaSal Ave Dottie Byrd was not present.

Proposal to Perform Study of Wastewater Treatment Alternatives and Draft Sewage Treatment Agreement with Moab City Vice President Morris suggested that these two agenda items be discussed at the same time. Paul asked that members take a moment to read the letter from Brent Rose, Counsel for the Agency, recommending that the proposal to perform study of wastewater treatment alternatives be approved. Dale stated his recommendation was also to perform the study. Brent Williams said that the recent storm on July 9, 2000 had caused problems at the Sewage Treatment Plant. Flood water and mud getting into sewer lines had caused the problem. Brent Williams asked that the Agency review its system to insure the problem was not caused by the Valley sewage collection system.

Bill McDougald suggested that Agency and City Engineering firms work together on the Agency analysis. Brent Williams stated that if this procedure was followed, Moab City would pay Al Anderson's time.

Discussion of the proposed study with employees of Sunrise Engineering followed.

Motion by Ned Dalton that Sunrise Engineering meet with Al Anderson, Engineer for Moab City and discuss the extent of the study that will be required, then resubmit a new proposal. Seconded: Neal Dalton. Paul – aye, Ned – aye, Bill – aye, Dan – aye, Neal – aye, Kyle – aye, James – aye, John - aye. Karl – nay. Motion carried.

Water Project John Chartier reported on the progress with the private well under consideration for purchase by the Agency. John stated that if test pumping results in adequate production a new production well would need to be drilled. John asked if the Operating Committee preferred using Bob Beeman under existing contract or re-bidding this production well development. By consensus the Operating Committee agreed that Bob Beeman should do this work under the existing contract.

Dottie
Byrd

Proposal -
Study
Wastewater
Treatment
Alternati
&
Draft Sew
Treatment
Agreement
Moab City

Amended
7-26-00, pa
added ""
McDougald..

Water
Project

John
informed

Committee that plans and specifications for the storage and distribution portions of the project are complete and under review. He outlined a tentative schedule for these two portions of the project with bid opening and bond closing occurring mid-August. A special meeting may be required to award the bid.

Check Approval Motion by Dan to approve the checks. Seconded: John Keys. Paul – aye, Ned – aye, Bill – aye, Karl – aye, Dan – aye, Neal – aye, Kyle – aye, James – aye, John - aye. Motion carried.

Items from Board - none

Items from Staff

Ken's Lake Restrictions - Dale called the Committee's attention to the letter in their packets regarding restricting irrigation use on the Ken's Lake system to 80% of normal.

Ken's Lake
Restricti

Public Hearing Set - Dale also mentioned that the July 26, 2000 regular meeting would include a Public Hearing on the Water Project Environmental Clearances. Due to the public hearing the meeting will be held at the Grand County Council Chambers.

Public
Hearing

Vice President Morris declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:30 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer