

# GRAND WATER & SEWER SERVICE AGENCY

## Full Board Meeting February 6, 2003

The meeting was called to order at 7:10 p.m. by President Gary Wilson at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Dan Holyoak, Neal Dalton, Karla VanderZanden, Barbara Morra, Dan Pyatt, Rex Tanner, Karl Tangren, James Walker, Kyle Bailey, and Jerry McNeely. Those present established a quorum. Absent were William McDougald and Al McLeod.

Others present were: Judy Carmichael – Grand County Council, John Chartier – Sunrise Engineering, Dave White, Merald White, Dave Cozzens, Dean Brady, Marsha Modine and Dale Pierson.

### Minutes

Motion by James Walker to approve the minutes of the meeting of January 16, 2003 as presented. Second by Dan Pyatt. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Karla VanderZanden-Aye, Barbara Morra-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karl Tangren-Aye, James Walker-Aye, Kyle Bailey-Aye, and Jerry McNeely-Aye. MOTION CARRIED.

Citizens to be Heard None

SITLA Purchase and Lease Motion by James Walker to bring this item back from the table. Second by Karla VanderZanden. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Karla VanderZanden-Aye, Barbara Morra-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karl Tangren-Aye, James Walker-Aye, Kyle Bailey-Aye, and Jerry McNeely-Aye. MOTION CARRIED.

SITLA Purch  
and Lease

The documents related to the lease (Special Use Lease Agreement 1300A) and the Certificate of Sale were presented and discussed. Both Lease and the Purchase are for lands related to the Culinary Water Project. The Right of Way's (ROW's) and Chlorination Building will be leased, the 3,000,000 gallon tank site and the Spanish Valley Well site will be purchased. The lease amount and purchase amount are each \$10,000.00. Motion by Karla VanderZanden to accept the Lease and Purchase Agreements as presented. Second by Kyle Bailey. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Karla VanderZanden-Aye, Barbara Morra-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, James Walker-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye and Karl Tangren-Nay. MOTION CARRIED.

Executive Session Motion by James Walker for the Board to go into Executive Session to discuss matters regarding the acquisition of property and / or real estate. Second by Barbara Morra. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Karla VanderZanden-Aye, Barbara Morra-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karl Tangren-Aye, James Walker-Aye, Kyle Bailey-Aye, and Jerry McNeely-Aye. MOTION CARRIED.

Executive  
Session

The Board went into Executive Session at 7:40 P.M. Dale Pierson and Marsha Modine were asked to remain during the session by President Wilson. Motion to come out of Executive Session by James Walker at 8:35 P.M. Second by Dan Pyatt. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Karla VanderZanden-Aye, Barbara Morra-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karl Tangren-Aye, James Walker-Aye, Kyle Bailey-Aye, and Jerry McNeely-Aye. MOTION CARRIED.

River Pumping Project John Chartier presented, answered questions and took suggestions regarding the Secondary Water Feasibility Study.

Motion by Karla VanderZanden to fund a similar study for a similar amount, \$16,000, for water conservation. The motion died for lack of a second.

Motion by Dan Pyatt to direct staff to pursue funding options for the River Pumping Project. Second by Barbara Morra. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, James Walker-Aye, Rex Tanner-Aye, Dan Pyatt-Aye, Jerry McNeely-Aye, Karla VanderZanden-Nay, Barbara Morra-Nay, Karl Tangren-Nay, and Kyle Bailey-Nay MOTION CARRIED.

Financial  
Statement-

**December 2002** Was presented in the Board Books, but not formally presented.

**Ground Water Monitoring Plan** Was presented in the Board Books, but not formally presented.

**Check Approval** Motion by James Walker to pay the bills in the amount of \$219,302.99. Second by Rex Tanner. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Karla VanderZanden-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karl Tangren-Aye, James Walker-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye and Barbara Morra-Nay. MOTION CARRIED.

**Items From Board Members:** James Walker suggested that the Board invite the BLM to a meeting to discuss reductions in Mill Creek instream flows.

**Items From Staff:** None

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 10:17 P.M.

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Dale F. Pierson, Secretary/Treasurer

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Gary Wilson, President