

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
**September 25, 2003**

The meeting was called to order by President Gary Wilson at 7:04 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Holyoak, Dan Pyatt, Neal Dalton, Rex Tanner and William McDougald (arrived at 7:06 p.m.). Absent was Barbara Morra. Those present established a quorum. Other Board members present were Karl Tangren and James Walker.

Others present were Doug McElhaney, Judy Bane, Tom Shellenberger, Dan Neuss, Dave Cozzens, Stacey Boender, Marsha Modine and Dale Pierson.

**Minutes**

Motion by Dan Holyoak to approve the minutes of the meeting of September 4, 2003. Second by Rex Tanner. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, Karl Tangren-Aye, Rex Tanner-Aye, James Walker-Aye, William McDougald-Aye. MOTION CARRIED.

**Citizens to be Heard** None.

**2003 Irrigation Season** Dale said there was nothing new to report. Gary Wilson requested a letter be sent to all irrigation customers to confirm that water will be available through October 31<sup>st</sup>. Karl Tangren asked what the pipeline coming out of Ken's Lake was to be used for. Dale explained that WW Clyde will use 4 AF of water to wash gravel for the Moab Canyon Highway Project.

Irrigation Season

**Review Real Estate Agent Proposals Regarding White's Ranch** The George White Property Committee explained that of the four proposals received, they could not readily discern any difference between the top two proposals other than a one-percentage point difference in the realtor's commission. The committee recommended the Board select Doug McElhaney of Century 21 Real Estate as the Listing Agent for the property with a five percent commission. Gary Wilson requested the realtor provide an update to the Board once per month at regularly scheduled meetings. James Walker motioned to select Century 21 as the realtor for the George White property. Second by William McDougald. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, Karl Tangren-Aye, Rex Tanner-Aye, James Walker-Aye, William McDougald-Aye. MOTION CARRIED.

White Property  
Agent Selection

**August Financial Statement** The Board was presented the August Financial Statement. Dale pointed out the M & O budget items were over budget due to higher than expected pumping costs on the new well, a few substantial leak repairs and the replacement of two pumps.

**Check Approval** Rex Tanner asked if the check to Clyde, Snow, Sessions and Swenson in the amount of \$9,448.83 was for the work on the Gilmore property issue. Marsha said the charges were for the George White Well purchase and that the bill for the Gilmore work has not been received. Marsha said the attorney's fees are \$185 per hour including travel time plus expenses. Mr. Tanner wanted to ensure that Mr. Rose's services were not being used frivolously. Motion by Dan Holyoak to approve checks in the amount of \$71,375.09. Second by James Walker. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, Karl Tangren-Aye, Rex Tanner-Aye, James Walker-Aye, William McDougald-Aye. MOTION CARRIED.

**Items From Board** James Walker relayed that the Moab Irrigation Company would like the Agency to have NRCS analyze the amount of water actually pumped versus the meter readings at the Betty Shumaker, Cemetery, and Lance Wells.

**Items From Staff** Dale Pierson informed the Board that the quarterly newsletter was mailed during the week of September 15<sup>th</sup>.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:45 pm.

ATTEST:

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Dale F. Pierson, Secretary/Treasurer

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Gary N. Wilson, President