

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee**  
**June 8, 2006**

The meeting was called to order by President Dan Pyatt at 7:11 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Brian Backus, Mike Holyoak, John Hartley (arrived at 7:11), and Gary Wilson (arrived at 7:16) and Rex Tanner (arrived at 7:18). Those present established a quorum. Jerry McNeely was absent. Other members present were Lance Christie, Kyle Bailey, Tom Stengel and Dan Holyoak.

Others present were LaRue Christie, Dave Cozzens, Carrie Moissen, Sam & Darlene Somerville, Gary Holyoak, Stacey Boender, Marsha Modine and Terry Sykes.

**Minutes** Motion by Lance Christie to approve the minutes of the meeting of May 28, 2006. Second by Mike Holyoak. Dan Pyatt-Aye, Mike Holyoak-Aye, Kyle Bailey-Aye, John Hartley-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Brian Backus-Aye, Rex Tanner-absent for vote, Gary Wilson-absent for vote MOTION CARRIED

**Citizens to be Heard** None.

**Pack Creek Water Rights Sam Somerville** Mr. Somerville, speaking on behalf of the owners of the lower Pack Creek & Brumley Creek water rights, presented an offer to sell the Agency all of their rights in the Pack Creek Decree for \$100,000. After discussion, Gary motioned to table the issue until staff can look into more current flow values. Second by Tom Stengel. Dan Pyatt-Aye, Mike Holyoak-Aye, Kyle Bailey-Aye, John Hartley-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Brian Backus-Aye, Rex Tanner-Aye, Gary Wilson-Aye MOTION CARRIED

**Water, Sewer & Irrigation Connection Fees** Terry explained the connection fees need to increase to cover the actual cost of installation. The Board wanted Terry to recalculate the new fee amounts to include the 2006 labor rates from the contractor instead of from the 2005 average cost of installing the connections. This will be presented at the next meeting. Motion to table the connection fee increase by John Hartley. Second by Lance Christie. Dan Pyatt-Aye, Mike Holyoak-Aye, Kyle Bailey-Aye, John Hartley-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Brian Backus-Aye, Rex Tanner-Aye, Gary Wilson-Aye MOTION CARRIED

**Secondary Water System in Developments Ordinance** The Board discussed the pro's and con's of having a requirement for secondary water systems in developments. Gary suggested doing a survey to see how many customers would hook on to the irrigation system if they were able. The general consensus was that no other idea could have as much of a positive impact on water conservation as creating a (mostly) valley wide secondary irrigation. Tom motioned to form a committee to study the idea further. Dan Pyatt appointed Lance, Tom and Mike to the committee. President Pyatt will sit in the meetings when he can.

**Discuss Development of Agency Sewer Plant** Terry presented rough cost estimates from Sunrise Engineering to build a lagoon type sewer system (\$4 million) and a membrane system (\$8 million). The Board really liked Terry's idea of building the plant above Ken's Lake so the effluent could be recycled into the Lake and used as irrigation water. Staff will investigate financing options for building an Agency WWTP plant and the wastewater treatment agreement committee will continue work on the Moab City sewer agreement.

**Consider Moving Tax Hearing to June 22** Marsha, who handles the tax rates, will be out of town on the previously scheduled meeting for June 29<sup>th</sup>. Motion to move the Tax Hearing to June 22 by Gary Wilson. Second by Tom Stengel. Dan Pyatt-Aye, Mike Holyoak-Aye, Kyle Bailey-Aye, John Hartley-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Brian Backus-Aye, Rex Tanner-Aye, Gary Wilson-Aye MOTION CARRIED

**Ken's Lake Report** The Board reviewed the Lake statistics. There is no need for watering restrictions because the Lake is at 89% of capacity.

**Check Approval** Motion to approve the checks in the amount of \$73,662.26 by Rex Tanner. Second by Lance Christie. Dan Pyatt-Aye, Mike Holyoak-Aye, Kyle Bailey-Aye, John Hartley-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye, Brian Backus-Aye, Rex Tanner-Aye, Gary Wilson-Aye MOTION CARRIED

**Items From Board & Staff** The Board reviewed a memo to Moab City regarding the sewer agreement and a letter by Lance to the Forest Service. They will vote on approval of the letter at the next meeting. Terry informed the Board he is going to work on upgrading the SCADA system, which may require bids. Gary requested Terry look into acquiring equipment to unplug sewer stoppages.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:40 pm.

ATTEST:

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Dan Pyatt, President

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Gary N. Wilson, Vice President