

GRAND WATER & SEWER SERVICE AGENCY

Preliminary Budget Hearing & Full Agency Meeting
November 1, 2000

The meeting was called to order by President Gary Wilson at 7:16 p.m. at the Agency office, 3025 E Spanish Trail Rd, Moab, Utah. Other Operating Committee members present were Paul Morris, Dan Holyoak, Karl Tangren, and John Keys. Absent Operating Committee members: Neal Dalton and Ned Dalton. Those present established a quorum. The other Agency Board members present were Bill McDougald, and George White. Other Agency Board members in absence: Karla VanderZanden, James Walker, and Kyle Bailey.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine.

After calling for additions or corrections to the minutes of the regular meeting of October 25, 2000 and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: Paul. Seconded: Dan. Gary – aye, Paul – aye, Dan – aye, John – aye, Karl – aye, Bill - aye. George was not present for the motion. Motion carried.

Citizens to be Heard none present.

Preliminary 2001 Budget Hearing The preliminary budget was presented to the board. Discussion followed regarding salaries and additional equipment purchases. Motion by Dan to approve the preliminary budget with corrections to show vehicle lease/purchase, tool purchase for new employee. Seconded: John. Gary – aye, Paul – aye, Dan – aye, Karl – aye, Bill – aye, John – aye, George – aye. Motion carried.

Preliminary
2001 Budget
Hearing

The meeting was suspended at 7:20 p.m. in order to open the SVWSID meeting.

The meeting resumed at 7:32 p.m.

Water Project Dale reported construction for both the distribution system and tank had begun Monday, October 30th. Discussion followed.

Water
Project

Impact Fees for Water Project Hookups Impact fees for existing homes in both Grand County and San Juan County portion of the project were discussed. Dale noted that the Board had previously determined a hookup fee of \$625.00 would be offered for a limited time. Dale added that Marsha and Rhonda were preparing a mailing list to notify all residents along the project route who may be interested in a culinary water hookup. Possible annexation agreements were also discussed. Dan motioned to keep the current amount of \$700.00 for existing homes in Grand County, directing Staff to break the \$700.00 down into source, storage, and distribution. Homes in San Juan County adjacent to the project route will be served. San Juan County homes will be charged the full impact of \$1227.21 and a different rate structure. The \$625.00 hookup fee will be offered until July 31, 2001. Seconded: George. Staff was requested to prepare a report on a rate structure for San Juan County. Gary – aye, Paul – aye, Dan – aye, Bill – aye, John – aye, George – aye. Karl – abstained. Motion carried.

Impact Fees
Water
Project

North Corridor Development Nothing new to report.

**Check
Approval
Motion**

Dan to approve the checks. Seconded: John. Gary – aye, Paul – aye, Dan – aye, Bill – aye, John – aye, George – aye, Karl – aye. Motion carried.

Items from Board

John reported he received a breakdown on the City of Moab's Quality Control Grant for the San Juan County portion of Spanish Valley and the North Corridor.

Items from Staff

The 2001 meeting schedule was approved by consensus.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:25 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer