

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting -----March 24, 1999

The meeting was called to order by the President, Gary N. Wilson at 9:09 p.m. at the Agency office. Other Agency Board members present were Neal Dalton, Ned Dalton, Karl Tangren, Karla VanderZanden and Bill McDougald.

Others present were Dale Pierson, Rhonda Riberia, Bob Norman, Nate Knight, Steve Russell - Agency Attorney, and Mark Arnold - Attorney for AVSSD.

President Wilson called for additions or corrections to the minutes of the meeting of March 10, 1999. He noted that Garth Tangren had contacted him to say the comment made at the meeting was made by Clair Tangren, not himself. The minutes will be corrected to reflect this. Paul made a motion to accept the minutes as amended. Seconded: Ned. Motion carried.

Citizens To Be Heard None present.

Bob Norman 1500 & 1501 Old Mail Trail Road Bob explained he was present to ask the Board one more time to extend the sewer line to his property. He said he understood the road in question was not a County Road, and that it did not matter whether it was or was not. Bob also stated that the line would serve not only his home and rental cabin, but 4 more home sites. Gary asked if Bob had been to the Grand County Planning Commission, and whether not this was platted yet, as this was the first the Board had heard of a subdivision. Bob explained 4 acres were zoned for 1 acre each home sites, and no subdivision would be required. After discussion, Paul commented that the key issue the Board would be voting on would be not only one of economics, but a precedent setting issue. Paul made a motion to not spend \$10,000.00 on one line for private property. Seconded: Ned. Opposed: Bill and Neal. Motion carried. Gary suggested Bob make an appointment to speak with Dale if he were going to lay the line himself.

Bob
Norman

Len Sorenson Len has been moved to the April 7 agenda at his request.

AVSSD Annexation Proposal Nate Knight presented a copy of the signed petition for landowners in AVSSD requesting annexation into the District. Dale mentioned it needed to be stated that there was an outstanding bill for AVSSD for the engineering already completed by Bill Balaz and Associates in the amount of \$26,000.00. He explained, that if the annexation continues without the bill being mentioned, it could become SVW & SID's responsibility. Steve Russell, Counsel for the Agency, stated that SVW & SID could indemnified from this bill. Nate concurred that AVSSD would not expect SVW & SID to absorb this cost. After discussion, Karla made a motion to support AVSSD as outlined by Brent Rose in him memo to the Agency and AVSSD. Seconded: Bill. Motion carried.

AVSSD
Annexation
Proposal

Irrigation Sales Report This is an informational item. Questions if required may be asked at the April 7 meeting.

Irrigation
Sales Report

Irrigation Season Dale reported to the Board that as of 3-22-99 the snowpack on the LaSal Mountains is at 21%. He presented a report to the Board showing the 15 year average tunnel flow, and projections based on 48% and 25% of average. Dale reported that this would be a difficult year, the Agency is looking at 60% of the normal water

Irrigation
Season

amount available. Options presented to the Board were to notify customers immediately, requesting conservation of and proper use of existing supplies, and considering asking users those who have the ability to pump to their fields to do so. Likewise, the Board needs to look at whether the Agency can absorb the cost of pumping, or whether that cost needs to be charged to the customers. After discussion Gary asked the Staff to send a letter to the irrigation customers, requesting conservation and proper use of the existing supply, and explaining the shortage. This item will be revisited April 7, 1999.

Water Quality Planning Program Assessment Karla made a motion to pass Resolution 1-99 accepting the Water Quality Planning Program Assessment as prepared by Dale. Seconded: Ned. Motion carried.


Water Quality
Planning Prgm.
Assessment


Financial Statement The financial statement was presented to the Board.

Check Approval: Motion to approve checks made by Bill. Seconded: Karla. Motion carried.

Meeting adjourned at 9:44 p.m.

ATTEST:



Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer