

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee Meeting

January 12, 2000

The meeting was called to order by President Gary Wilson at 7:01 p.m. at the Agency office. Other Operating Committee members present were Paul Morris, George White, Neal Dalton, Dan Holyoak, Ned Dalton and Bill McDougald. The other Agency Board members present were John Keys, and James Walker. Those present established a quorum.

Others present were Dale Pierson, Marsha Modine, Rhonda Riberia, John Chartier and Zhongliang (Joe) Zhao - Sunrise Engineering, Layne Kabonic, Brent Williams – Moab City, and Stan Holland.

After calling for additions or corrections to the minutes of the Budget & Regular meeting of December 15, 1999 and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: Neal. Seconded: Bill. Gary – aye, Paul – aye, Neal – aye, Bill – aye, Ned – aye, Dan – aye, John – aye, James - aye. Motion carried.

Citizens To Be Heard None present.

Don Miner

Don Miner – B & B as Commercial Accounts Don was unable to attend and requested placement on the January 26, 2000 agenda.

Jan Flynn
Well
Proposal

Jan Flynn Well Proposal After discussion, Ned made a motion to not purchase the well at this time. Seconded: Bill. . Gary – aye, Paul – aye, Neal – aye, Bill – aye, Ned – aye, Dan – aye, John – aye, James - aye. Motion carried.

Policy
Update –
Deposits

Policy Update – Deposits At the request of President Wilson, an update to the Culinary Water & Sewer Service Deposits was presented to the board. After discussion of the changes to the policies, Paul motioned to accept the update of the Residential and Commercial Culinary Water & Sewer Service Deposits. Seconded: Dan. . Gary – aye, Paul – aye, Neal – aye, Bill – aye, Ned – aye, Dan – aye, John – aye, James - aye. Motion carried.

MC/V Paym
Proposal

MasterCard/Visa Payment Proposal Research on using MasterCard and Visa as payment options for culinary water and sewer monthly service charges were presented to the board. After discussion, the item died for lack of motion.

Impact Fee
Review

Impact Fee Review Dale noted that as requested by Neal, an impact fee review was presented to the board. Stan Holland also recapped his views against paying impact fees for existing homes. Dale commented that the requested analysis of the result of not charging impact fees to existing homes couldn't be done, as there was no way of knowing how many homes were not connected to services at this time. However, for the water expansion project, there would be at least an additional 40 homes. 40 homes at \$700.00 each would be \$28,000.00 lost revenue. Discussion followed with no action being taken.

Well Project John Chartier reported the test well had been reamed to 13" and down 600'. A pump was set at 570' and pumped for 24 hours, with a resulting tally of 220 gpm. Joe summarized the project to date for the board, detailing the findings at the test well. He said they hit water at 246' and with the results of the test pumping, they were

Well Proj

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Discussion following regarding completing this well, or seeking a second well site, possibly closer to the proposed tank site. Further discussion resulted in the board requesting that a water quality sample be taken before they could make a determination. Joe stated he would research possible secondary sites concurrently, and present those results to the board.

North Corridor Development Dale reported on the January 11, 2000 meeting with the City. Donna Metzler, Moab City Manager, stated at that meeting, a first draft of an agreement for the Agency to purchase water from the City was in the works, and would be presented to the Agency after it had been approved by the City Council. Dale added that Al Anderson had presented figures at the meeting that disagreed with figures as compiled by Sunrise Engineering. Sunrise would be looking at those discrepancies, and would meet again with Al Anderson to discuss them.

Financial Statement The November 1999 financial statement was presented to the board.

Check Approval Motion to approve checks: Paul. Seconded: James. Gary – aye, Paul – aye, Neal – aye, Bill – aye, Ned – aye, Dan – aye, John – aye, James - aye. Motion carried.

Items from Board Members

James noted that January 24, 2000 at 7:00 p.m. the annual meeting of Moab Irrigation Company would be held at the Courthouse. Everyone was invited to attend.

Items from Staff None.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:17 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer