

# GRAND WATER & SEWER SERVICE AGENCY

## Budget Hearing & Full Agency Meeting

December 15, 1999

The meeting was called to order by President Gary Wilson at 7:29 p.m. at the Agency office. GW& SSA Board members present were Neal Dalton, Dan Holyoak, Ned Dalton, Bill McDougald, and Karla VanderZanden. Those present established a quorum.

Others present were Staff members Dale Pierson and Marsha Modine; Val Kofoed and John Chartier - Sunrise Engineering, Layne Kabonic, Wayne Nielsen, Bill Balaz, John Keys, Mary Edwards, John Groo, Doug Casebier, and Bill Howell.

After calling for additions or corrections to the minutes of the meeting of December 11, 1999 and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: Neal. Seconded: Ned. Gary – aye, Neal – aye, Bill – aye, Ned – aye, Dan – aye, Karla – aye. Motion carried.

**Citizens To Be Heard** John Groo, Castle Valley Town Council asked to be recognized, and was by President Wilson. John Groo presented documents and a verbal presentation of the need for ground water studies to be done in Castle Valley. The studies will cost around \$70,000.00. Castle Valley is requesting that the Agency have financial participation in this project.

Manager Dale Pierson stated that at present the amount of Agency participation needed by Castle Valley is unclear. Acquisition of grants for all or some of the study may be possible. Dale recommended that GW & SSA act as a resource to Castle Valley during the funding search and commit to some level of financial participation when the true needs are known.

Following discussion President Wilson stated that the Board, by consensus, supports Castle Valley's efforts in the study work and will participate financially once the financial needs are determined.

**Amend 1999 Budget** The GW & SSA 1999 amended budget was presented to the Board. Dan moved to accept the amended budget as presented. Seconded: Karla. Gary – aye, Bill – aye, Neal – aye, Dan – aye, Ned – aye, Karla – aye. Motion carried.

**Public Hearing for Year 2000 Budget** The Public Hearing was opened by President Wilson at 7:45 p.m. He asked for public comment on the budget and hearing none, declared the Public Hearing closed at 7:46 p.m. Following discussion, Bill moved to accept the GW & SSA 2000 Budget as presented. Seconded: Karla. Gary – aye, Bill – aye, Neal – aye, Dan – aye, Ned – aye, Karla – aye. Motion carried.

**North Corridor Development** President Wilson stated that if there were no objections he would move item 8, North Corridor Development to this point in the agenda as most of the audience was here for that item. With no objection, President Wilson asked Val Kofoed, Sunrise Engineering, to take the floor. Val presented his findings on the North Corridor Sewer and Water development. Discussion followed. Ned recommended that UDOT be contacted regarding hanging water and sewer lines on the river bridge. Bill Balaz stated that he had had discussions with UDOT regarding the bridge, and was told

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on the bridge were not a problem. Doug Casebier spoke about the Holiday Inn Express development and his need to proceed with this project. Doug expressed his frustration with lack of action on the agreement between Moab City and the Agency for the sale of water. President Wilson noted that the draft agreement had not yet been submitted by the City to the Agency.

**Ken's Lake Reservoir Repair** John Chartier said work was going well at the lake and that repairs should be completed by the end of this week.

**Well Project** John stated that Bob Beeman Drilling Company was back on site and enlarging the investigative hole. The enlarged hole will be test pumped. Bonds and contracts are in place and Notice to Proceed will be issued effective December 20, 1999.

**Financial Statement** No financial statement was available for tonight's meeting.

**Check Approval** Motion to approve checks: Dan. Seconded: Karla. Gary – aye, Bill – aye, Neal – aye, Dan – aye, Ned – aye, Karla – aye. Motion carried.

**Items from Board Members** None.

**Items from Staff**

**Reappointments** Dale reported that the Grand County Council had reappointed members of the GCSSWD and SVW & SID boards as recommended by those boards. Dale introduced John Keys as a new member of the GCSSWD and GW & SSA boards, effective January 1, 2000.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:45 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer

Ken's Lake  
Res. Repa.

Well  
Project

Reappoint-  
ments  
John Keys