

GRAND WATER & SEWER SERVICE AGENCY

Annual Meeting & Elections

February 9, 2000

The meeting was called to order by President Gary Wilson at 7:03 p.m. at the Agency office. Other Operating Committee members present were Paul Morris, Neal Dalton, Dan Holyoak, and Ned Dalton. The other Agency Board members present were John Keys, Karl Tangren, James Walker, Karla VanderZanden, and Kyle Bailey. Those present established a quorum.

Others present were Dale Pierson, Marsha Modine, Rhonda Riberia, John Chartier – Sunrise Engineering, and Brent Williams – Moab City.

After calling for additions or corrections to the minutes of the Operating Committee meeting of January 26, 2000 and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: James. Seconded: Dan. Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye, Karla – aye, Ned - aye. Motion carried.

Citizens To Be Heard None present.

Operating Committee & Officer Elections Gary noted that according to the Interlocal Agreement, the Operating Committee must consist of 3 members from GCWCD, 3 members from SVW & SID, and 1 member from GCSSWD. He opened nominations, calling for President and Vice President first. James nominated Gary Wilson as President. Hearing no other nominations, James motioned that nominations cease, Karla seconded. Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye, Karla – aye, Ned - aye. Motion carried. A vote was called for, Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye, Karla – aye, Ned – aye - all present approved of Gary Wilson as President. James nominated Paul Morris as Vice President. Hearing no other nominations, James motioned that nominations cease, Karla seconded. Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye, Karla – aye, Ned - aye. Motion carried. A vote was called for, Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye, Karla – aye, Ned – aye - all present approved of Paul Morris as Vice President.

Discussion regarding the remaining Operating Committee Board of Directors with the following results: Dan Holyoak, Karl Tangren, Neal Dalton, Ned Dalton, and John Keys were nominated.

A vote was called for, Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye, Karla – aye, Ned – aye - all present approved the nominees. Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye, Karla – aye, Ned - aye. The Operating Committee makeup is satisfied as follows: 3 from GCWCD – Gary, Ned, and Karl; 3 from SVW & SID – Paul, Neal, and Dan; 1 from GCSSWD – John.

Annual Report Dale noted that as per the Interlocal Agreement, the first Annual Report was presented to the Board. Dale explained the contents of the Report to the

Operating
Committee
Officer
Elections

Annual
Report
Board
answered
questions.
Gary

complimented Staff for the quality of the report. Motion to approve the Annual Report made by James. Seconded: Paul. Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye, Karla – aye, Ned - aye. Motion carried.

Well Project John Chartier reported that although all of the results from the test well samples had not been received yet, those that had looked good. All results were within standards. John discussed his recommendation for completing the test well, and the accompanying costs.

John continued, discussing the results of locating a second possible well site, pinpointing a suggested location on a map for the Board. John explained that a consideration would be to hire a Geophysical firm to run tests to determine the best location for a site along the fault. After discussion, Paul motioned to direct John Chartier to contract a Geophysical firm at a not to exceed cost of \$6,000.00 and get them on location; and to talk to State Lands about the site. Seconded: Dan. Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye, Karla – aye, Ned - aye. Motion carried.

John Chartier then discussed whether or not the Board wanted a chlorination generation station added to the Project specs. He explained the difference between the existing gas system, and the new station, noting that cost to add this to the new well and existing well would be \$35,000.00. After further discussion, Dan motioned to include the new chlorination stations in the project. Seconded: Karla. Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye, Karla – aye, Ned - aye. Motion carried.

John reported on the overall Water Project progress, and discussed adding the option of both concrete and steel water tanks. John said he would like to add both types of tanks to the bids, so that the Board would have the option of approving the lowest bid for either type of tank. James motioned to direct John to add both types of tanks to the bid. Seconded: Paul. Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye, Karla – aye, Ned - aye. Motion carried.

North
Corridor
Development

North Corridor Development Dale noted there was little to report – he and John Chartier had made a presentation to Moab City Staff, County Council, and Planning Commission on Tuesday, February 8, 2000. He also noted that he, Gary, and Paul would be in DC regarding the appropriation for Arches National Park.

Financial Statement The financial statement for December 1999 was presented to the Board.

Check Approval Motion to approve checks: James. Kyle asked that a breakdown of the Visa charges be shown on the check listing for the board packets. Seconded: Kyle. Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye, Karla – aye, Ned - aye. Motion carried.

Well
Project

Items fr
Board
Members
Flow met
John Cha
explained
that the m

at Dairy Queen is up and running, and that reports had been pulled from it that were satisfactory. One of the other meters is under repair, and a component requires replacement for the meter at the old high school. John said he anticipated that the meters would be up and running by next week.

Snowpack percentage defined James asked for a definition of what the snowpack percentage meant. Dale explained that by saying the snowpack is currently at 85% meant that the pack was at 85% of the average for this time of year, based on past years actual figures.

Snowpack
Percentage
Defined

Items from Staff

Senate Bill 10 Dale reported this bill had passed.

Senate
Bill 10

Special Service District Bill Dale reported that this bill sponsored by the Association of Special Service Districts would be available soon for the Board to peruse. Dale noted this bill would take some of the confusion out of the Special Service Districts, standardizing board makeup and procedures.

Special
Service
District
Bill

Cell Phone Marsha reported that as requested, she had reviewed options for Dale's cell phone service. She noted that after April 1, all of Utah would be deemed local calling, negating roaming charges. At that point, the bills would be much less.

Cell Phone

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:06 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer