

Grand Water & Sewer Service Agency

Operating Committee Meeting
December 5, 2001

The meeting was called to order by Vice President Paul Morris at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Rd, Moab, Utah. Other Operating Committee members present were Neal Dalton, Dan Holyoak, Rex Tanner, and Bill McDougald. Absent Operating Committee members: Gary Wilson and Karl Tangren. Those present established a quorum. The other Agency Board members present were Al McLeod, James Walker, Dan Pyatt, Jerry McNeely and Karla VanderZanden. Other Agency Board members absent: Kyle Bailey.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Dean Brady, Michael Liss – Moab Mesa Land Company, Barbara Morra, Bill Balaz.

After calling for additions or corrections to the minutes of the Full Agency & Preliminary Budget meeting of November 7, 2001 and hearing none, Vice President Morris asked that the minutes be approved as circulated to the Board. Motion: James. Seconded: Bill. Paul – aye, Neal – aye, Dan Holyoak – aye, Rex – aye, Bill – aye, Al – aye, James – aye, Dan Pyatt – aye, Jerry – aye. Motion carried. Karla was not present for the vote.

Kudos

Kudos Dale announced that Dean Brady had passed his Operator's Certification exam, and was now officially a Utah System Operator. The Board congratulated Dean.

B. Morra

Citizens To Be Heard Barbara Morra spoke regarding some research she had done recently that may or may not show the North Corridor Area was not legally annexed into Spanish Valley. She beseeched the Board not to vote on supporting the de-annexation of a property that may not be annexed.

Commitment
Of Service
Cloudrock

Commitment of Service to Cloudrock Michael Liss noted that the Grand County Planning Commission had approved the Preliminary Master Plan, and the Grand County Council had approved annexation of the Johnson's-up-on-top area into Spanish Valley contingent upon the State Engineer's report. Michael noted that he was now asking that the lands in the preliminary plat be given a commitment of service so that the plat can be approved. Discussion followed. Bill moved to approve commitment of service contingent upon the State Engineer completion of water rights transfer, and the completion of the project. Seconded by Rex amending the motion to read *un-appealable water rights transfer*. Bill accepted the motion as amended. Paul – aye, Neal – aye, Dan Holyoak – aye, Rex – aye, Bill – aye, Karla – aye, James – aye, Dan Pyatt – aye, Jerry – aye. Al – nay. Motion carried.

Water Project
Report

Water Project Report Dale reported the transmission line project was moving forward more rapidly than anticipated. Discussion followed.

Approve 2002 Meeting Schedule Karla motioned to adopt the 2002 Schedule as presented. Seconded: Dan Holyoak. Paul – aye, Neal – aye, Dan Holyoak – aye, Rex – aye, Bill – aye, Karla – aye, James – aye, Dan Pyatt – aye, Jerry – aye, Al – aye. Motion carried.

2002 Meeting
Schedule

Provide Certified Operator to Wilson Arch Water System

Dale presented a draft of stipulations that had been discussed and approved by Phil Glaze – Wilson Arch Water System. Discussion followed. Karla asked if the per hour rate included benefits. Dale said they did not, but could be adjusted. Dale noted the letters the Board had requested from Ken Bousfield and Dave Ariotti had not been received, but would be presented to the Board as soon as possible. Discussion resulted in the Board requesting Dale to look into the feasibility of Wilson Arch hiring Dale and/or Dean as independent contractors, as opposed to contracting with the Agency. Paul also asked the Board to look at the stipulations and bring back any suggestions for modifications should the decision be made to contract with the Agency.

Provide
Certified
Operator –
Wilson Arch

Request to Withdraw from Spanish Valley Water & Sewer Improvement District by Holiday Inn Express

Motion by Rex to bring this item back to the table, seconded by Dan Holyoak. Paul – aye, Neal – aye, Dan Holyoak – aye, Rex – aye, Bill – aye, Karla – aye, James – aye, Dan Pyatt – aye, Jerry – aye, Al – aye. Motion carried. Vice President Morris noted this item had been moved back on the

Holiday Inn
Express –
Request to
withdraw

agenda
accommod

Bill Balaz who could not attend earlier in the evening due to a prior commitment. Bill explained that the owner of the property, James Koehler, had delayed his project in January 2001 to allow the Agency time to present the project to the North Corridor owners. Now that the project has been declined by a majority of the owners, James feels he needs to move forward with his project by withdrawing from SVWSID and applying for service with the City of Moab. Bill added that what he was seeking from the Board this evening was a motion permitting the Holiday Inn Express property to de-annex at a future date without complications.

Karla VanderZanden left the meeting. (amended 12-12-01)

Dale reported to the Board that a process had begun to request the EPA to waive the funding match requirement on the appropriation received for the North Corridor Project. Likewise, Senator Bennett's office expressed a willingness to approve further funding, providing the match requirement is waived. Dale added the earliest this would occur would be September 2002, though the likelihood of early 2003 couldn't be ignored. Further discussion resulted in a motion by Bill McDougald to table this item until additional funding was received. Lacking a second, the motion died. Rex motioned to table this item for 60 days to allow the Agency time to present the information to the other property owners. Seconded by Bill McDougald. Paul – aye, Neal – aye, Dan Holyoak – aye, Rex – aye, Bill – aye, ~~Karla – aye~~, James – aye, Dan Pyatt – aye, Jerry – aye, Al – aye. Motion carried.

Financial Statement The financial statement was presented to the Board.

Check Approval Motion to approve checks in the amount of \$257,524.60: James. Seconded by Bill. Paul – aye, Neal – aye, Dan Holyoak – aye, Rex – aye, Bill – aye, ~~Karla – aye~~, James – aye, Dan Pyatt – aye, Jerry – aye, Al – aye. Motion carried.

Items from Board:

Agency Remodel Dan Pyatt asked if the plans had been sent to John Chartier. Dale explained that upon Dan's recommendation, the plans had been sent to John Chartier to prepare bid specs. With the specs in place, those bidding on the project would be bidding on the same items. Without the specs, as discovered with the first batch of bids, bids were submitted in a very wide range. Discussion followed.

Agency
Remodel

Sewer Meters Rex asked for a progress report. Dale reported that Al Anderson had recommended a specific type, that Dale and John were currently completing research on. Dale noted the initial findings showed not only the cost of the meters to be higher, but may require a completely different installation increasing the cost even more. Dale noted they still had to compare the accuracy benchmarks to determine if the improved functionality outweighed the additional cost.

Sewer Meter

Items from Staff:

Sewer Project – Dale referred to a letter dated November 26, 2001 from David Zimmerman noting an analysis and settlement offer was anticipated the same week. He then referred to the second letter from Ted Barnes dated December 3, 2001 noting that to date neither analysis or settlement offer had been received.

Sewer Project

Vice President Morris declared the meeting adjourned at 8:31 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer