

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee

August 24, 2006

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were John Hartley, Mike Holyoak, Gary Wilson, and Brian Backus. Those present established a quorum. Rex Tanner and Jerry McNeely were absent. Other members present were Tom Stengel, Kyle Bailey, Lance Christie and Dan Holyoak.

Others present were Lisa Taylor, Dave Cozzens, LaRue Christie, Stacey Boender, Marsha Modine and Terry Sykes.

Minutes Motion by Mike Holyoak to approve the minutes of the meeting of July 13, 2006. Second by Dan Holyoak. Dan Pyatt-Aye, Mike Holyoak-Aye, Brian Backus-Aye, Dan Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Lance Christie-Aye, John Hartley-Abstain MOTION CARRIED

Citizens to be Heard None.

Discuss, Consider, Approve Joint Funding of Feasibility Study for Wastewater Treatment Plant (WWTP) with San Juan County Terry explained that San Juan County contacted Gary about meeting to discuss a joint WWTP. The sewer committee met with San Juan representatives and discussed the basic fundamentals of such a project. Overall, it was a favorable meeting and the next step is to do a feasibility study. The study would cost at most \$30,000, with the Agency and San Juan County splitting the cost. However, there is a good chance CIB and or grant money will pay for the study. Motion to pursue CIB money for a WWTP feasibility study with a report to the Board in one month for further discussion by Mike Holyoak. Second by Lance Christie. Dan Pyatt-Aye, John Hartley-Aye, Mike Holyoak-Aye, Brian Backus-Aye, Dan Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Kyle Bailey-Nay MOTION CARRIED

Discuss, Consider, Approve Policy Change on Customer Hook-ups Terry proposed changing the current hookup policy. Instead of the Agency collecting a hook up fee and using its contractor for installing new hook ups, the customer will hire and directly pay contractors (from an Agency approved list) for installing their water or sewer connection. The Agency will continue to install irrigation connections. This way, customers will pay for the actual cost of installation instead of an average cost. Terry also outlined other advantages to the Agency. Customers will pay an inspection fee and a fee for a few parts that Agency staff will use to make the actual water tap. Motion to accept Terry's proposed connection policy changes as outlined by John Hartley. Second by Dan Holyoak. Dan Pyatt-Aye, John Hartley-Aye, Mike Holyoak-Aye, Brian Backus-Aye, Dan Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Lance Christie-Aye MOTION CARRIED

Ken's Lake Report The Board reviewed the Lake statistics. The capacity is 60% of average, but there is no need for watering restrictions at this time.

Financial Report The Board reviewed the June Financial Statement.

Check Approval Motion to approve the checks in the amount of \$66,859.15 by Gary Wilson. Second by Tom Stengel. Dan Pyatt-Aye, John Hartley-Aye, Mike Holyoak-Aye, Brian Backus-Aye, Dan Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Kyle Bailey-Aye, Lance Christie-Aye MOTION CARRIED

Items From Board & Staff Lance discussed an upcoming Forest Service prescribed burn and its possible effects on the Agency's watershed. Terry will meet with the Forest Service and state the Agency's concerns. Dan reported that the secondary water committee is looking at funding, ordinance and infrastructure issues and discovered they could use a lot of the information from the Colorado River Water Study that was done a few years ago.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:10 pm.

ATTEST:

Dan Pyatt, President

Gary N. Wilson, Vice President