

Grand Water & Sewer Service Agency

Operating Committee Meeting
July 10, 2002

President Gary Wilson called the meeting to order at 7:03 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other Agency Board members present were Dan Holyoak, Neal Dalton, Barbara Morra, and Dan Pyatt. Absent were William McDougald and Rex Tanner. Those in attendance established a quorum. GW&SSA Board members present were Jerry McNeely and Karl Tangren. Others present: Dale Pierson, Marsha Modine, and Dave Cozzens.

President Wilson asked for a motion to approve or amend the minutes of the meeting of June 26, 2002. Motion by Neal Dalton to approve the minutes of the meeting of June 26, 2002 as presented. Second by Dan Holyoak. Gary Wilson – Aye, Dan Holyoak - Aye, Neal Dalton – Aye, Jerry McNeely, Barb Morra – Aye, Dan Pyatt – Aye, Karl Tangren. Motion carried.

Citizens To Be Heard None

Water Project Report Dale Pierson reported on the status of the project. Current work is primarily pressure testing, flushing, and service installation being performed by JCI. Karl Tangren asked questions regarding re-vegetation of State Lands and suggested that this work should not be done unless sufficient soil moisture was available. President Wilson stated that the Board should discuss this idea in September prior to the start of the re-vegetation work.

Water Project

SITLA Lease 1300 Dale reported that he had nothing new on this item and asked that it be deferred to a later meeting. Item was left tabled.

Review of April 10 Workshop Neal stated that he would rather wait until more Board members, Karla and Rex in particular because they had requested the review, were in attendance before discussing this matter. Barb stated she would like an action plan or goal set on the subject.

2002 Irrigation Season Dale reported that the 65% delivery restriction still appeared to be valid. Discussion followed regarding Ken's Lake fishery and repairs required while the lake is drained.

2002 Irrigation Season

Check Approval Motion to approve the checks in the amount of \$55,552.39 by Dan Holyoak. Second by Neal Dalton. Gary Wilson – Aye, Dan Holyoak – Aye, Neal Dalton – Aye, Barbara Morra – Aye, Dan Pyatt – Aye, Jerry McNeely – Aye, Karl Tangren – Aye. Motion Carried.

Items from Board Members Barbara Morra asked for a report on Rhonda Riberia. Dale stated that Rhonda's neurosurgeon and therapist had indicated that Rhonda might be able to return to work next week. Dale has an interview scheduled with Rhonda on Thursday afternoon, July 11. Dan Pyatt asked if the sewer impact fee credited to Don Lammert was being paid on time per the verbal statements made before the Board. Marsha stated the time payments were not being made. Dan suggested a letter be sent to the Lammerts reminding them of their commitment.

Items from Staff Marsha explained that Everett Conway had been paying off monthly sewer charges incurred prior to connection for a number of years. Payments of \$24.50 have been made on a regular basis. Current balance is \$800. Mr. Conway has offered a settlement of \$600 to clear this account rather than continue payments for another 33 months. Motion by Dan Holyoak to accept Mr. Conway's offer. Second by Neal Dalton. Gary Wilson – Aye, Dan Holyoak - Aye, Neal Dalton – Aye, Jerry McNeely, Barb Morra – Aye, Dan Pyatt – Aye, Karl Tangren. Motion Carried.

Conway Sewer Fees Forgiven

Adjournment Motion by Dan Holyoak to adjourn. Second by Gary Wilson. Gary Wilson – Aye, Dan Holyoak - Aye, Neal Dalton – Aye, Jerry McNeely, Barb Morra – Aye, Dan Pyatt – Aye, Karl Tangren. Motion carried.

Adjournment

The meeting adjourned at 7:43 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson