

Grand Water & Sewer Service Agency

Operating Committee Meeting
April 11, 2001

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

Others present were Dale Pierson, Marsha Modine, John Chartier – Sunrise Engineering, Barbara Morra, and Bill Love.

After calling for additions or corrections to the minutes of the Special Full Agency meeting of February 28, 2001 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: John. Seconded: Dan. Gary – aye, Neal – aye, Dan – aye, Bill – aye, John – aye, Kyle – aye. Motion carried.

Citizens To Be Heard Barb Morra spoke regarding the SITLA lease agreement.

Irrigation – 2001 Season Dale presented his report to the Board recommending that at present the season could progress normally. He added that by mid-May we should know whether or not use would require restrictions.

Water Project John Chartier presented the water report to the Board.

Adjust Rates for Document Requests The suggested policy was presented to the Board. Discussion resulted in the decision to delete the following from the first paragraph “*if done by the patron, or twenty five cents (25¢) if done by Staff (unless special copying techniques are required)*”. Dan motioned to approve the policy as presented with the aforementioned change, seconded by Bill. Gary – aye, Neal – aye, Dan – aye, Bill – aye, John – aye, Kyle – aye. Motion carried.

Check Approval Kyle motioned to approve the SVWSID checks totaling \$440,602.70 and the GWSSA checks totaling \$42,111.42 for a grand total of \$482,714.12. Seconded: John. Gary – aye, Neal – aye, Dan – aye, Bill – aye, John – aye, Kyle – aye. Motion carried.

Items from Board Members none

Items from Staff none

President Wilson declared the meeting adjourned at 8:30 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer

Irrigation
2001 Season

Water Proj

Adjust Rate
Document
Requests