

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee
June 9, 2005

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Dan Pyatt, Dan Holyoak, Rex Tanner and Jerry McNeely. Absent was Brian Backus and Al McLeod. Those present established a quorum. Others Agency members present were Tom Stengel and Barbara Morra.

Others present were Dave Cozzens, Robert Hugie, Carrie Switzer, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of April 28, 2005. Second by Jerry McNeely. Dan Holyoak-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, and Barbara Morra-Aye. MOTION CARRIED

Citizens to be Heard None.

Irrigation Season Report Dale reported that diversions to the Lake in May were 245% of average. Storage is at 120% of average and capacity is 98%, so the lake is full.

Consolidation Update Dale said the County Council has agreed to proceed with the consolidation process and is waiting for a letter from Blaine Carlton that thoroughly outlines the steps along with a cost estimate.

Report on Appropriation for Hydrologic Study Dale said that unfortunately the \$750,000 request was not included in the Department of Interior's budget. The next step is to watch the Water Resources Development Act that has a \$2 million authorization, but passage of the act does not guarantee that the money will be appropriated.

Financial Statement The Board was presented with the May financial statement.

Resolution supporting the classification of the Moab-Spanish Valley Ground Water Aquifer in Grand and San Juan Counties Robert Hugie, of the City of Moab, explained that this resolution was necessary as part of the petition to the Division of Water Quality to help protect the ground water in Spanish Valley. The Grand County Council has already approved the resolution. Moab City will take action on the resolution June 14, 2005. The Division of Water Quality will hold a public hearing on the matter. Motion by Rex Tanner to approve Resolution #2005-06-01 supporting the Moab-Spanish Valley Ground Water Aquifer reclassification. Second by Dan Pyatt. Dan Holyoak-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, and Barbara Morra-Aye. MOTION CARRIED

Check Approval Motion to approve the checks in the amount of \$135,411.13 by Tom Stengel. Second by Jerry McNeely. Dan Holyoak-Aye, Gary Wilson-Aye, Rex Tanner-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, and Barbara Morra-Nay. MOTION CARRIED

Items From Board & Staff None.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:45 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President