

Grand Water & Sewer Service Agency

Operating Committee Meeting
May 2, 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 Paul Morris, Rex Tanner, Neal Dalton, Dan Holyoak, Karl Tangren and John Keys. Those in attendance established a quorum. Other Board members present Bill McDougald, James Walker, Kyle Bailey, and Jerry McNeely. Absent: Karla VanderZanden and Al McLeod.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, John Chartier – Sunrise Engineering, Kirk DeFond, Barbara Morra, Lola McElhaney, Jeff Flanders, and Bill Love.

After calling for additions or corrections to the minutes of the Operating Committee meeting of April 25, 2001 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: James. Seconded: Paul. Gary – aye, Paul – aye, Rex – aye, Neal – aye, Dan – aye, Karl – aye, John – aye, Bill – aye, James – aye, Kyle – aye, Jerry – aye. Motion carried.

Jeff Flanders

Citizens To Be Heard Jeff Flanders, Station Manager for KZMU formally returned the mini septic tank bank and offered the Station's thanks for the kind donation from the Agency.

Water Project Report

Water Project Report John Chartier discussed the results of the test pumping for the well done April 30 – May 1 were 300 gpm maximum. John recapped the history of the source portion of the project to date. John recommended swapping the 8" and 6" wells. The 6" well has proven to be sufficient for agricultural reasons, the 8" would ostensibly provide a better culinary well. John noted that the 8" well was crooked and an irrigation well, so a new well would have to be drilled nearby. Dale and Gary reported that preliminary talks with Andrea regarding this issue were favorable.

Dale recommended this new well be re-bid. Discussion followed. Bill motioned to start the bid process to drill the new well as discussed. Seconded: John Keys. Gary – aye, Paul – aye, Rex – aye, Neal – aye, Dan – aye, Karl – aye, John – aye, Bill – aye, James – aye, Kyle – aye, Jerry – aye. Motion carried.

Several questions from the public were answered.

John Chartier discussed the balance of the project, work on the tank, and progress being made in road repairs.

Wastewater Management Planning Program Report – Resolution #2001-03 Dale presented the report to the Board. After discussion Paul motioned to accept the report as presented. Seconded: Dan. Gary – aye, Paul – aye, Rex – aye, Neal – aye, Dan – aye, Karl – aye, John – aye, Bill – aye, James – aye, Kyle – aye, Jerry – aye. Motion carried.

Resolution #2001-03

Irrigation Report Dale reported that storage is currently at 831 af which is approximately 1/3 of the total storage. He added that flow is at 25 cfs, and expects that given the improved snow pack compared to last year, both flow and storage should improve.

Irrigation Report

Check Approval Paul motioned to approve the SVWSID checks in the amount of \$241,032.35 and GWSSA checks in the amount of \$16,824.06 for a grand total of \$257,856.41. Seconded: James. Gary – aye, Paul – aye, Rex – aye, Neal – aye, Dan – aye, Karl – aye, John – aye, Bill – aye, James – aye, Kyle – aye, Jerry – aye. Motion carried.

Items from Board

North Corridor Development Rex Tanner asked for a progress report for the North Corridor Development. Dale noted that work was being done to annex in the properties inadvertently missed during the original annexation; appropriation documentation had been received from EPA and was being reviewed by Daron LeBlanc; and in review by Brent Rose a different assessment scenario.

North Corridor Development

Board Attendance
James as
for clarification
as to

Agency policy for Board Attendance. Dale noted the policy recommended by the Board Governance Policy Committee of Karl Tangren, Dan Holyoak, and Ned Dalton was in the final stages of review by Brent Rose. Discussion followed.

Items from Staff none

President Wilson declared the meeting adjourned at 8:13 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer