

# Grand Water & Sewer Service Agency

Operating Committee Meeting  
September 12, 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 Rex Tanner, Dan Holyoak, Bill McDougald, and Karl Tangren. Absent: Paul Morris and Neal Dalton. Those in attendance established a quorum. Other Board members present James Walker, Kyle Bailey, Jerry McNeely, and Dan Pyatt. Absent: Karla VanderZanden and Al McLeod.

Others present were Dale Pierson, Rhonda Riberia, and Marsha Modine.

President Wilson called for additions or corrections to the minutes of the Special Operating Committee meeting & Informational Hearing of August 15, 2001. Kyle motioned to accept the minutes with the following amendments: In the last section of minutes prior to adjournment, first sentence, change "...and that the City might be able to take help." to **"...and that the City might be able to take over the project."** In the fifth sentence change "Kyle responded that no, he did not know that, but the City would look into it" to **"Kyle responded that no, he did not know that, but the City might be able to look into a three year phase-in of impact fees"**. Seconded: Bill. Discussion followed. Gary – aye, Rex – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, James – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye. Motion carried. Gary requested that Staff look into the options/legalities of possibly financing impacts, and to place this item on an agenda in the near future.

The minutes of the Full Agency Meeting August 22, 2001 were not discussed.

After calling for additions or corrections to the minutes of the Emergency Operating Committee meeting August 29, 2001 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: James. Seconded: Dan Holyoak. Gary – aye, Rex – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, James – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye. Motion carried.

**Citizens To Be Heard** none

**Water Project Report** Dale reported on the process of the well abandonment, and discussed the steps being taken towards the second test pumping on the Chapman Well.

**North Corridor – Report** Dale reported that to date, only 7 out of 24 mailed Declared ERU forms had been returned, noting the deadline was September 14<sup>th</sup>. Dale noted several phone calls had been received from owners wishing to state they did not support the project. To date, 11 are against the project. The full results of the Declared ERU forms will be presented at the September 26<sup>th</sup> Operating Committee meeting. Dale discussed Paul Morris' suggestion to have Russ Donoghue facilitate a meeting between the Agency and the North Corridor Property owners. Dale noted the meeting would not be held by the Agency, but attended by the Agency, simply to offer a forum where everyone could discuss all the pros and cons of the project.

**Check Approval** Dan Holyoak motioned to approve the checks in the amount of \$115,333.57. Seconded: Kyle. Gary – aye, Rex – aye, Dan Holyoak – aye, Karl – aye, Bill – aye, James – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye. Motion carried.

## **Items from Board**

**Impact Fees** Topics briefly discussed included whether or not impact fees could legally be financed, and for whom (hardship cases, those properties forced to connect, all customers, or those that meet specific criteria), how many years the financing could cover, if after all the facts are known the Agency would deem it prudent to finance fees, and the fact that the Agency sewer impact fees are set in tandem with the City of Moab. The Staff was asked to research the issues, and Kyle offered to do the same.

Water Project

North Corridor

Impact Fees

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Dale responded 135 AF.

**Sewer Agreement with City of Moab Revision** Rex asked where this item stood. Dale replied that Donna Metzler had informed him the revision should be completed soon, and would be sent to the Agency. Discussion followed.

**Sewer  
Agreement**

**Leak Repair** James reported a continuing issue with irrigation water leaks at the base of the dam above the Second Hand Store. MIC has determined the water being lost is not theirs, but the Agency's, and as such is asking if the Agency would consider cooperating to repair this. Discussion followed.

**Leak Repair**

**Items from Staff** none

President Wilson declared the meeting adjourned at 8:01 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer