

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee Meeting
October 25, 2000

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Rd, Moab, Utah. Other Operating Committee members present were Paul Morris, Neal Dalton, Dan Holyoak, John Keys and Ned Dalton. Absent Operating Committee members: Karl Tangren. Those present established a quorum. The other Agency Board members present were Karla VanderZanden, Kyle Bailey, and George White.

Others present were Dale Pierson; Marsha Modine; Doug Neilson and Daron LeBlanc – Sunrise Engineering.

Plaques
George Wh.
Ned Dalton

Presentation of Plaques Gary and Paul presented George White to thank him for his service on both SVWSID and GCSSWD. Gary presented Ned Dalton with a plaque to thank him for his service on GCWCD. Ned and George left the meeting after the presentation.

After calling for additions or corrections to the minutes of the regular meeting of October 11, 2000 and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: Paul. Seconded: John. Gary – aye, Paul – aye, Neal – aye, John – aye, Dan – aye, Karla – aye, Kyle - aye. James and Bill were not present for the motion. Motion carried.

Citizens to be Heard none present.

Letters of
Interest
GCWCD

Letters of Interest – GCWCD Position Dale explained the procedure for recommendations. Paul and Gary recommended Rex Tanner. Karla motioned to recommend Rex Tanner for the GCWCD Board position. Seconded: John. Gary – aye, Paul – aye, John – aye, Karla – aye, Kyle – aye, James - aye. Neal – abstained. Dan – abstained. Bill was not present for the motion. Motion carried.

Water
Project

Water Project Dale reported the tank project should begin Wednesday or Thursday, and the distribution portion of the project should commence Monday, October 30th. The well project should begin soon. Discussion followed.

Culinary
Rate Review

Culinary Water Rate Structure – Annual Review The report was presented to the Board and discussed.

North
Corridor
Development

North Corridor Development Dale discussed the increase in the Arches National Park appropriation raising it from \$1,000,000.00 to \$1,750,000.00. Dale noted that Daron had been looking at other funding options for the balance required. Discussion followed regarding how to fairly assess North Corridor owners for their portion of the project. John noted that the Sewer Treatment Plant upgrade needs to be addressed, possibly in the form of impact fees.

San Juan
Development
Report

John Keys – Report on San Juan Development Committee John reported that he, Kyle, Judy Carmichael, Ed Sherik, Donna Andrew, Donna Metzler, and Ken Ballantyne met to discuss provision of services to the San Juan County portion of Spanish Valley. San Juan is interested in annexing into SVWSID.

Financial Statement The financial statement was presented to the Board.

**Check
Approval**
Motion by
to appr

the checks. Seconded: James. Gary – aye, Paul – aye, John – aye, Karla – aye, Kyle – aye, Neal - aye, Dan – aye, Bill – aye, James – aye. Motion carried.

Items from Board

Paul asked Kyle about Sole Source Aquifer designation.

Items from Staff

Dale presented a draft of the 2001 meeting schedule, and asked Board members to let Staff know if there were any conflicts.

2001 Meet:
Schedule

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:50 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer