

Grand Water & Sewer Service Agency

Regular Meeting

November 17, 1999

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency office. Other Operating Committee members present were Paul Morris, George White, Neal Dalton, Dan Holyoak, and Bill McDougald. The other Agency Board member present was Karl Tangren.

Others present were Dale Pierson, John Chartier & Val Koefoed - Sunrise Engineering, Rhonda Riberia, Marsha Modine, Layne Kabonic, Patrick Scherer, and Ed Tangren.

After calling for additions or corrections to the minutes of the meeting of November 3, 1999 and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: Neal. Seconded: Paul. Gary – aye, Dan – aye, Bill – aye, Karl – aye, George - aye. Motion carried.

Citizens To Be Heard Patrick Scherer of 1575 Old Mail Trail Road spoke to the board regarding the difficulties in connecting to the system. Without adding a lift pump Patrick is unable to connect to the line on Old Mail Trail. He is looking at connecting to the line on Kayenta instead, which means going through a considerable amount of rock, and obtaining easements from neighbors. After discussion Gary explained the Board was unable to grant Patrick a variance due to Ordinance 166. The board also advised Patrick that he would need to obtain the private property easement across his neighbors property prior to commencing work.

Patrick
Scherer

Ken's Lake Reservoir Repair Dale reported that Dave Cozzens was the low bidder at \$41,520.00. As a quorum was present at the November 10th Bid Opening, Dave was awarded the bid that day. Dave hopes to begin the project on Monday, November 22, 1999. Dale noted that Lloyd McKinney had been retained at \$20.00/hour as the Inspector for the project.

Ken's Lake
Reservoir
Repair

Layne Kabonic – Well Design Layne presented a report to the Board on Cable Tool percussion drilling, detailing the various stages in well design using the cable tool versus a rotary drill. Gary thanked Layne for his presentation.

Layne
Kabonic
Well Design

Stan Holland – Impact Fees for Existing Homes Stan was not present at the meeting. Dale explained briefly that Stan is disputing the impact fee for water. Stan has never had water service with the Agency and wishes to have a meter installed now. This item tabled until a future meeting.

Stan
Holland

Well Project John referred to a letter presented to the Board from Bob Beeman in which Bob agrees to “mobilize rig, set up rig, and drill a 5” test well to 400’ for the lump sum of \$5,000.00. Any footage drilled over 400’ will be charged @ \$15.00 per foot.” John noted that Bob is at the site now and hopes to know by Friday what type of water is at the site. John stated he would be here on Friday. Gary noted that if anyone from the

Well Project

Board wishes
to join John
please do

He also noted a special meeting may be needed depending on the results of the exploratory well.

Diversion Structure Pay Request John reported that he and Val had been to the diversion site and were impressed at the work done. They complimented Paul for a job very well done. The first pay request was submitted by Paul to Sunrise Engineering and in turn to the Agency for \$13,450.00. Paul noted they were waiting on delivery of the gate parts. Once those are installed the project will be completed.

Diversion
Structure
Pay Request

Board Policies Dale reported that he had spoken to Craig Bott about speaking to the Board. Craig would be able to attend a special meeting on December 8th if the Board so desired. Discussion followed resulting in a decision to postpone asking Craig to speak until January 2000. Dale noted that a special meeting might be preferable as Craig would be able to speak to the Board on the subject of general policies and not just the conflict of interest concern. A meeting date will be set and published at a later date.

Board
Policies

North Corridor Development Dale reported that he would be before the Water Quality Board on Friday, November 19th, regarding the \$30,000.00 planning grant for the North area. He asked if a Board member could join him on Friday. A more crucial meeting that needs the presence of a Board member will be the Drinking Water Board meeting December 10, 1999, regarding the \$10,000.00 grant request. Dale explained that as he is a member of that Board he will have to declare a conflict of interest. Both meetings will be Salt Lake City. Dale felt he should be able to go to the December 10th meeting.

North
Corridor
Development

Val presented a report on the sewer project portion of the North Corridor Development. After answering questions Val presented a report on the water project portion. Val said he expected to have the cost estimate by the end of next week.

Check Approval Motion to approve checks: Dan. Seconded: Neal. Gary – aye, Paul – aye, Bill – aye, Karl – aye, and George – aye. Motion carried.

Items from Board Members None.

Items from Staff

Community Impact Alleviation Bill Dale reported on the Community Impact Alleviation bill that would permit the Agency to apply directly for funding.

Community
Impact
Alleviation

Grand County Council Meeting – December 6th Dale noted that the Agency was on the Grand County Council agenda for their December 6th meeting, regarding appointments to the SVW & SID and GCSSWD Boards. Dale said he would be sending a packet to the Council with the letters of interest and a letter of explanation. He requested that if possible, Board members attend that meeting.

GCC Meeting
12-6-99

Financial Statement The financial statement for October was presented to the Board.

Special Service District Training Pay Dale noted it is now possible to pay \$100.00 for Board members who take Special Service District training. Board members could receive the \$100.00 compensation once every two years. Discussion following regarding adding that to the budget, resulting in a determination to add \$800.00 for this item to the budget.

Special
Service
District
Training

Meeting adjourned: 8:50 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer