

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
**September 7, 2006**

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

Others present were Ken Bishoff, Glee and Jason Parriott, Jeff Davis, Emily Johnson, Chris Muray, Lisa Taylor, Stacey Boender, Marsha Modine and Terry Sykes.

**Minutes** Motion by Mike Holyoak to approve the minutes of the meeting of August 24, 2006. Second by Lance Christie. Rex Tanner-Aye, Brian Backus-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**Citizens to be Heard** Several residents, mostly from Murphy Lane, complained about a sewer or propane like smell (methane) that they have been experiencing off and on over the last month. Terry explained that he and staff had flushed the line, have been monitoring flows, and have capped a few man holes. He also said the odor has been smelled coming out of the creek. Terry said it is hard to know what is causing it. If it is not sewage, it could be a gas leak or something in the creek. After questioning several customers who have called to complain, a pattern is not apparent. People have said this has never happened before to saying it happens every summer. The odor has been smelled in both Moab city and Spanish Valley and near both creeks. The Moab City council discussed the same problem the night before. Terry will set up a meeting with officials from Moab City, the Health Department, and the natural and propane gas companies to try to solve the mystery. The Board requested an "odor report" agenda item for future meetings. One citizen also complimented the Agency about how good the water tastes.

**Discuss Feasibility Study for Wastewater Treatment Plant with San Juan County** Terry presented the Board a scope of work for the WWTP feasibility study from Sunrise Engineering. The cost of the study is \$43,000. San Juan County asked SITLA to help fund the study and that request was well received. SITLA can probably be counted on to pay for almost half of the study. Impact fees can also be used. The Agency also has money available in the professional services line item of the budget. The consensus of the Board was that they preferred to fund the Agency's portion of the study with #1 CIB money allocated to the Spanish Valley Round Table #2 Impact Fees #3 Agency's budget and lastly from a new CIB application. Dan Pyatt pointed out that even if the study shows that building a plant is not feasible the study will still be a good use of money because the information in the study will answer a lot of questions the City of Moab can use to plan for the existing sewer plant.

**Executive Session to Discuss the Purchase, Exchange, or Lease of Real Property** Motion to enter Executive Session by Mike Holyoak. Second by Tom Stengel. Rex Tanner-Aye, Brian Backus-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED The Board entered Executive Session at 8:15 p.m. Motion to close Executive Session by Lance Christie. Second by Rex Tanner. Rex Tanner-Aye, Brian Backus-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED The Board exited Executive Session at 8:30 p.m.

**Ken's Lake Report** The Board reviewed the Lake statistics. The storage is 105% of average and it appears no restrictions will be needed for the remainder of the season.

**Check Approval** Motion to approve the checks in the amount of \$64,319.90 by Tom Stengel. Second by Mike Holyoak. Rex Tanner-Aye, Brian Backus-Aye, Dan Pyatt-Aye, Mike Holyoak-Aye, Gary Wilson-Aye, Tom Stengel-Aye, Lance Christie-Aye, Dan Holyoak-Aye. MOTION CARRIED

**Items From Board & Staff** The annual Board party will be held at Dan Pyatt's house on September 30<sup>th</sup>. Terry informed the Board that Kenny Jones, the Agency's new Water Operator, started work and that Dean's new truck will be picked up in Salt Lake on Friday. Terry also mentioned that he and Dan Pyatt toured the prescribed burn area in the La Sal's with the Forest Service a few weeks ago. Both were completely satisfied that the Forest Service's plans will have no adverse effects on the less than 1 % of the watershed to be burned. A 19 page study about the burn was completed by the Forest Service.

President Pyatt declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:35 pm.

ATTEST:

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Dan Pyatt, President

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Gary N. Wilson, Vice President