

Grand Water & Sewer Service Agency

Annual Meeting
February 6, 2002

The meeting was called to order by President Gary Wilson at 8:27 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other Agency Board members present were Rex Tanner, Dan Holyoak, Neal Dalton, Bill McDougald, Kyle Bailey, Jerry McNeely, Al McLeod, Barbara Morra, and Dan Pyatt. Absent Agency Board members: Paul Morris, Karl Tangren, James Walker, and Karla VanderZanden. Those in attendance established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; John Chartier – Sunrise Engineering; Mitch Kelling; Kirsten Peterson; Bill Balaz; Jim Koehler; Dave Cozzens.

After calling for additions or corrections to the minutes of the Operating Committee meeting held January 23, 2002 and hearing none, President Wilson stated a motion to approve would be in order. Motion to approve the minutes by Neal. Seconded: Barb. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried.

Citizens To Be Heard None

Operating
Committee
Election

Operating Committee – Election, check signers The procedure for election was discussed, noting documents in the board packets to help keep track. President Wilson explained that after nominations were made voting would be by secret ballot.

President Wilson opened nominations for President. Barb nominated Dan Holyoak for President, second by Kyle. Rex nominated Gary Wilson for President, second by Dan Holyoak. Bill motioned to cease nominations, second by Rex. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried. Votes were collected and tallied by Dale who announced Gary Wilson was appointed by a 6 – 4 vote.

President Wilson opened nominations for Vice President. Bill nominated Rex for Vice President, second by Neal. Barb nominated Dan Holyoak for Vice President, second by Al. Rex respectfully withdrew his name due to time constraints. Rex motioned to cease nominations, second by Dan Holyoak. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried. Motion by Al to suspend the rules and elect Dan Holyoak by acclamation, second by Bill. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried. Dan Holyoak was elected by acclamation.

Dale explained that the balance of the Operating Committee needed to be comprised as follows: two from SVWSID, two from GCWCD, and one from GCSSWD.

President Wilson opened nominations for the Operating Committee representatives from SVWSID. Dan Holyoak nominated Barb, second by Al. Barb nominated Neal, second by Al. Neal motioned to cease nominations, second by Al. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried. Motion by Al to suspend the rules and elect Barb and Neal by acclamation, second by Bill. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried. Barb and Neal were elected by acclamation.

President Wilson opened nominations for the Operating Committee representatives from GCWCD. Rex nominated Bill, second by Gary. Gary nominated Rex, second by Bill. Gary motioned to cease nominations, second by Rex. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried. Motion by Kyle to suspend the rules and elect Bill and Rex by acclamation, second by Dan. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried. Bill and Rex were elected by acclamation.

President
Wilson ope
nomination

for the Operating Committee representative from GCSSWD. Kyle nominated Dan Pyatt, second by Jerry. Jerry motioned to cease nominations, second by Kyle. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried. Motion by Dan Holyoak to suspend the rules and elect Dan Pyatt by acclamation, second by Rex. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried. Dan Pyatt was elected by acclamation.

Holiday In-
Request to
Withdraw

Request to Withdraw from SVWSID by Holiday Inn Express – tabled item Dan Holyoak motioned to bring this item back to the table, second by Rex. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried.

Bill Balaz and Jim Koehler recapped the reasons for wishing to de-annex from Spanish Valley. Dale referred to the memo presented in the board packets explaining the withdrawal procedure. Dale asked if Jim had retained counsel and were ready to proceed with the court filings. Jim explained he had but the petition had not been filed as yet. Gary noted the issue could be discussed, but no motion would be asked for this evening. Discussion followed. The board thanked Jim for his patience throughout the long process of project research and public hearings. Gary noted a Spanish Valley board meeting would be called as soon the petition for de-annexation was filed.

Irrigation
Billing –
Mitch Kell.

Irrigation Billing – Mitch Kelling This item was moved forward. Mitch explained that he had a leak somewhere within his irrigation system, but due to the gravelly soil, it could not as yet be located. A report detailing usage for Mitch's meter from 1996-2001 was presented to the board. Discussion followed. Motion by Bill to forgive half the overage charged, second by Dan Holyoak. Further discussion resulted in Bill rescinding his motion. Rex motioned to have Mitch pay his normal irrigation billing now, and permit him to pay the overage (sans penalties) 30 days after a decision could be reached. Rex continued noting the decision to forgive half of the overage billed would be discussed again after Mitch had investigated, proven the leak, and reported his findings to the Board at the first of the irrigation season. Second by Al. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried. The Board strongly encouraged Mitch to repair the leak as soon as possible as future overages would not be forgiven, given the history of overuse for this account.

Annual
Report

Annual Report Dale asked if there were any additions, corrections, or deletions to the report. Hearing none Gary asked for a motion to approve the report, adding given the lateness of the evening the report would be placed on the agenda again for purposes of discussion. Kyle suggested offering ideas for additions at that time ***for next year*** [amended 2/20/02]. Motion to approve the 2001 Annual Report as presented by Dan Pyatt, second by Kyle. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried. Gary commended Staff on the report.

Water
Project
Report

Water Project Report John Chartier reported on the status of the project, noting that with the approval of the State Engineer, as soon as there was power to the pumps, the tank would filled in order to test it. Barb noted that one of the Water Rights Transfer protestants would like their well to be monitored during the pump test. John responded it could be arranged, to which Gary added since it was done previously when the well was tested at 2000 gpm with no reported drawdowns, it would be the customers expense.

Check Approval Dan Pyatt motioned to approve the checks in the amount of \$394,532.55. Seconded: Rex. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Bill – aye, Al – aye, Kyle – aye, Jerry – aye, Dan Pyatt – aye, Barb – aye. Motion carried.

Items from Board

Board Governance Policy Amendment Gary requested staff place this item on the next agenda, to discuss policy requiring Board members to acquire prior approval before incurring professional fees or other fees payable by the Agency.

Policy
Amendment
Request

Office
Remodel
Dale repo
the o

remodel is currently advertised and will be on the March 13, 2002 agenda.

Remodel

Items from Staff none

President Wilson declared the meeting adjourned at 9:40 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer