

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
February 5, 2004

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Holyoak, Dan Pyatt, Barbara Morra and William McDougald. Absent was Neal Dalton and Rex Tanner. Those present established a quorum. Other Board members present were Karla VanderZanden, Al McLeod and James Walker.

Others present were Judy Carmichael, Dave Cozzens, Brian Backus, Roy Krist, Michelle Wiley, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by William McDougald to approve the minutes of the meeting of January 8, 2004. Second by Dan Pyatt. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, William McDougald-Aye, Karla VanderZanden-Aye, James Walker-Aye. Al McLeod and Barbara Morra abstained. MOTION CARRIED. During a discussion of the minutes, Karla mentioned she thought it was a good idea to read the irrigation meters mid-season in order to send a message that water is valued. Gary requested an agenda item at the next meeting to discuss irrigation readings further.

Citizens to be Heard Roy Krist asked the Board to consider leasing out the hay fields watered by the two pivots on the George White property. Gary said to place the item on the next agenda. The board will consider Mr. Krist's proposal at the February 19th meeting.

Consider Accepting Credit Cards Stacey Boender proposed accepting credit cards due to increased customer requests for this payment method. She explained the transaction fees charged to the Agency would be, on average, around two percent of the customer's payment. Motion to accept credit card and debit payments from all customers by Karla VanderZanden. Second by Dan Pyatt. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, William McDougald-Aye, Karla VanderZanden-Aye, James Walker-Aye, Al McLeod-Aye and Barbara Morra-Aye.

Credit Card
Acceptance

December Financial Statement The Board was presented the December financial statement.

Check Approval Karla VanderZanden motioned to approve checks in the amount of \$380,491.17. Second by Dan Holyoak. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, William McDougald-Aye, Karla VanderZanden-Aye, James Walker-Aye, Al McLeod-Aye and Barbara Morra-Nay. MOTION CARRIED.

Items From Board Karla VanderZanden asked the other Board members if the trail easement issue across the White property should be revisited given the recent public commentary regarding the issue. The consensus among the members was to let them all think about it for a while before committing to another formal discussion about the trails.

Items From Staff The Board reviewed the Ken's Lake water update. Dale said the water diverted in January to the Lake was 107% of average. A new category for percent of capacity was added to the monthly report. Currently the capacity of the lake is 25%. The snow pack is 101%, though there was some question as to whether the most recent snowfall was counted in that percentage. Dale also informed the Board that the annual meeting of all Districts that was to occur this night has been delayed until the Legislature confirms the three members on the Conservancy District. The Legislature will make those confirmations sometime between now and March 3rd.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:50 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President