

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee
April 14, 2005

The meeting was called to order by President Gary Wilson at 7:10 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Pyatt, Brian Backus and Jerry McNeely. Absent was Rex Tanner, Dan Holyoak and Al McLeod. Those present established a quorum. Others present were Tom Stengel, Karla VanderZanden, Barbara Morra, Kyle Bailey and James Walker.

Others present were Dave Cozzens, Carrie Switzer, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes Motion by Dan Pyatt to approve the minutes of the meeting of March 10, 2005. Second by Jerry McNeely. Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye, James Walker-Aye, Kyle Bailey-Aye, and Barbara Morra-abstained. MOTION CARRIED

Citizens to be Heard None.

Municipal Wastewater Planning Program Resolution Dale reviewed the Municipal Wastewater Planning Program's Annual Self Assessment report with the Board. Motion to approve the Municipal Wastewater Planning Program resolution 2005-04-01 by Kyle Bailey. Second by Tom Stengel. Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye, James Walker-Aye, Kyle Bailey-Aye, and Barbara Morra-Aye. MOTION CARRIED

2005 Irrigation Season Dale reported that the current storage is at 46% of average, which is not a real concern because the Lake was drawn down to do the dam inspection last year. The snow pack is currently 137% of average. The irrigation season began on March 21st. There was virtually no use of the system for the first three weeks due to the wet weather. No restrictions were placed on the irrigation season at this time.

Hydropower generation RFP Dale informed the Board that the RFP was advertised for two weeks in the Times Independent and one day in the Salt Lake Tribune. The Agency has received four requests for the information packet and proposals will be due May 27th. The Power Generation Committee and John Chartier will then review the proposals and make a recommendation about how to proceed to the Board.

Report on Hydrologic Study Appropriation Dale said that Senator Bennett agreed to appropriate a \$500,000 line item in the Department of the Interior's USGS Water Resources budget. The Water Resources Development Act is in Congress again, but if it passes it does not come with an appropriation.

Financial Statement The Board reviewed the financial reports for January, February and March.

Check Approval Motion to approve the checks in the amount of \$88,338.08 by Tom Stengel. Second by Karla VanderZanden. Gary Wilson-Aye, Brian Backus-Aye, Jerry McNeely-Aye, Dan Pyatt-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye, James Walker-Aye, Kyle Bailey-Aye, and Barbara Morra-Nay. MOTION CARRIED

Items From Board & Staff None.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:45 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President