

Grand Water & Sewer Service Agency

Regular Meeting

October 13, 1999

The meeting was called to order by Vice President, Paul Morris at 7:00 p.m. at the Agency office. Other Agency Operating Committee members present were Ned Dalton, Dan Holyoak, and Bill McDougald. GW & SSA Board members present were James Walker and Karl Tangren. A quorum of Operating Committee members was present.

Others present were Dale Pierson, Marsha Modine, Bob Beeman - Bob Beeman Drilling Company, John Chartier - Sunrise Engineering, and Layne Kabonic.

Minutes of September 22, 1999 Agency Meeting

Motion by Bill, second by James to approve the minutes as presented. Motion carried

Minutes of September 29, 1999 Special Meeting

Motion by Dan, second by James to approve the minutes as presented. Motion carried

Citizens To Be Heard None present.

Public Hearing - Water Management & Conservation Plan

Vice President Morris opened the Public Hearing at 7:05 pm and asked for public comment on the Plan. No comment was made.

Motion by Bill, second by Dan to approve the Water Management & Conservation Plan as presented. Motion carried.

Motion by Jim, second by Bill to close the Public Hearing at 7:11 pm. Motion carried.

Purchasing Policy

The proposed policy was presented to the Committee. This policy, if adapted, will also become the purchasing policy for GCWCD, GCSSWD, and SVW & SID. Following discussion, motion by Jim, second by Ned to adopt the Purchasing Policy as presented. Motion carried.

Re-Award of Well Bid

John Chartier, Sunrise Engineering, explained that following award of the bid to Bob Beeman Drilling it was discovered that Bob Beeman Drilling did not intend to follow the full scope of the specifications. In particular, Bob Beeman Drilling did not intend to test pump to the required 1500 gpm.

Options available to the Committee are:

1. Allow Bob Beeman Drilling to complete the project as specified at total bid price but allow Bob to move some of his production well costs to the test well line items.
2. Re-award the bid to the second low bidder, Wright Drilling.
3. Rewrite the specifications and re-bid the project.

Public
Hearing
Water
Management &
Conservation
Plan

Purchasing
Policy

Re-Award of
Well Bid

Discussion followed regarding various methods of drilling and test pumping a new well.

Motion by Jim to re-award the bid to Wright Drilling. Discussion followed. Vice President Paul Morris declared Jim's motion dead for lack of a second.

After additional discussion Bob Beeman stated that he would do the project as specified and bid with the option of moving line item costs from the production well to the test well. John Chartier will meet with Bob to reevaluate those line item costs.

Ken's Lake Leakage

President Wilson had asked that work on the leak repair be considered for a bid job by the Operating Committee. Dale has provided Sunrise Engineering with a scope of work outline of leak repair procedure. Using that scope of work Sunrise has submitted to the Committee a proposal for preparing the specifications and bid documents and providing inspection services to the project. The specifications would be prepared with material quantity line items.

Ken's Lake
Leakage

Motion by Bill, second by Jim to bid the Lake repair work and for Sunrise Engineering to prepare specifications, bid documents, and provide inspection services. Motion carried.

North Corridor Development

Dale reported that Donna Metzler, Moab City Manager, had told him that the draft agreement for provision of sale of water and sewage treatment would be available for the Operating Committee to review by the October 27, 1999 meeting.

North
Corridor
Development

Moffett Well Test Results

The test results were presented to the Committee and briefly discussed.

Moffett Well
Test Results

Award of Diversion Structure Bid

Vice President Morris stated that his company, Live Action, Too, was low bidder on the project. Paul presented a written sworn disclosure of his conflict of interest in accordance with Section 67-16-18 of the Utah Code. Having declared his conflict of interest Vice President Morris turned the chair of the meeting over to Bill McDougald.

Award of
Diversion
Structure
Bid

John Chartier reviewed the bids for the project which were opened October 8, 1999. John stated that the bids had been reviewed and recommended Live Action, Too be accepted as contractor for the project.

Ned stated he felt that Agency Board and Committee members should not enter into any areas that gave even the impression of wrong doing.

Motion by Jim, second by Dan to award the bid of the Diversion Structure Project to Live Action, Too. Bill called for an individual vote on the motion. Voting aye: Dan, Bill, Jim, and Karl. Voting nay: Ned. Motion carried.

Bill McDougald turned the meeting chair back to Vice President Morris.

Check Approval

Jim moved and Dan seconded that the checks be approved. Motion carried.

Items from Board

None.

Items from Staff

Dale reminded the Committee members of the Quality Growth Commission meeting October 14, 1999 at 7:00 pm at the County Council Chambers. Dale asked all Committee and Board members to attend if able.

**Quality
Growth
Commission
Meeting**

Motion by Jim, second by Dan to adjourn at 9:10 p.m. Motion carried.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer