

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting -----August 25, 1999

The meeting was called to order by President, Gary Wilson at 7:05 p.m. at the Agency office. Other Agency Board members present were George White, Ned Dalton, Dan Holyoak, Neal Dalton, and James Walker.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, and John Chartier of Sunrise Engineering.

After calling for additions or corrections to the minutes of the meetings of August 11, 1999 and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: Ned. Seconded: Neal. Motion carried

Citizens To Be Heard None present.

Water Project - Bond Resolution 1999-BR-1 Presented to the Board was the Bond Resolution for the upcoming Water Project authorizing funding not to exceed \$3,900,000.00. George made a motion to adopt the Resolution. Seconded: Dan. After discussion, the motion was voted aye by George, Dan, and Neal.

Resolution
1999-BR-1

John Chartier presented a Water Project Report Update to the Board. John said the specs and drawings were done and Sunrise was ready to begin advertising both locally and statewide to start the bidding process. John explained that advertising would be run for three weeks, after which time the test well would be drilled, preliminary plans and specs would be submitted to Utah Division of Drinking Water and Rural Development. Bids would be opened around September 22nd. John noted there was a pre-bid tour planned for September 17th at 10:00 a.m., and though not mandatory, he hopes many prospective contractors will attend to look at the site, access road and formation information. John continued to say the fracture system looks very good at the proposed well site. Dale noted that petroglyphs had been discovered near the proposed well site, but that they did not appear to be in a location that would prove detrimental to the project. Gary asked John if he had looked into the question of the cost of running electricity to the well site. John answered that he had reviewed numbers for upgrading to a 3 phase, and that the numbers were still reasonable. George asked if the possibility of purchasing the land had been looked into yet. Dale responded that he and Daron LeBlanc of Sunrise Engineering would be going to Salt Lake City the week of September 6th to discuss options with Rick McBriar of Utah School & Institutional Trust Lands..

North Corridor Development - Preliminary Engineering Costs John Chartier referred to the letter filed with these minutes describing the cost and scope of the North Corridor Development preliminary engineering costs. John explained that separate master plans for water and sewer needed to be drawn up, and that some of the data required for both was common, and therefore would be charged for in one sum. The total preliminary costs for the Water Master Plan is \$20,000.00, and the total preliminary costs for the Sewer Master Plan is \$30,000.00. John noted that Sunrise would like to begin immediately on the funding for the Master Plans to reduce the out of pocket expense for the District. Dale noted the total figures were *not to exceed* figures. After discussion the Board directed John to proceed with the funding and Master Plans.

North
Corridor
Development
Prelim
Engineering
Costs

Moffett Well Purchase Dan reported that he and Dale were working on the list of people who had water rights for this well. Gary asked Dale to speak with Mark Page regarding the specifics for proving up this well.

Moffett Well
Purchase

Jan Flynn Well Purchase Dale reported to the Board that Jan had submitted a new proposal for her well. Jan is now asking \$67,700.00 for the well, pump, and rights. Gary asked Dale to speak to Mark Page regarding this well and water rights. Dan made a motion to offer Jan \$25,000.00. The motion was tabled until Dale could speak further with Mark Page.

Jan Flynn
Well
Purchase

Reworking Ken's Lake Agreement Dale referred to the draft letter to Maggie Wyatt of the BLM enclosed in the Board's packet, along with a copy of the original agreement. The Board was asked to take this home to review, and to contact Dale by phone prior to September 1st with any changes they felt relevant. Once these changes are made, the letter will be sent to Maggie.

Reworking
Ken's Lake
Agreement

Check Approval Motion to approve checks: George. Seconded: James. Motion carried.

Financial Statements The financial statement was presented to the Board.

Items from Board James asked if Bob Byrnes was now diverting water to users on the La Sal Mountains. Dale answered that yes, he was.

Items from Staff

Cloud Seeding Dale referred to the letter from the State of Utah Department of Natural Resources, Division of Water Resources asking if the Agency wished to cooperate in cloud seeding projects for the 1999-2000 Cloud Seeding season.

Cloud
Seeding

Letter from Ted Barnes to David Zimmerman Dale referred to the letter from Ted Barnes to David Zimmerman dated August 24, 1999 outlining again punch list items that remain open. As yet, no response from David Zimmerman or CIC has been made.

Letter -
Barnes to
Zimmerman

Meeting adjourned: 8:27 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer