

# GRAND WATER & SEWER SERVICE AGENCY

Operating Committee Meeting  
March 27, 2002

The meeting was called to order by Vice President Dan Holyoak at 8:05 p.m. at the Agency Office, 3025 E Spanish Trail Road, Moab, Utah. Other members present were Neal Dalton, Bill McDougald, Barbara Morra, Rex Tanner, Karla VanderZanden, Al McLeod, Kyle Bailey, and Karl Tangren. Absent: Gary Wilson, Dan Pyatt, James Walker, and Jerry McNeely. Those in attendance established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; John Chartier – Sunrise Engineering; and Frank (Pancho) Tabberer.

Vice President Holyoak called for additions or corrections to the minutes of the Special Full Agency meeting of March 13, 2002. Motion by Bill to approve, second by Rex. Barb requested that in the **Adopt Board Governance Policy Amendment** her vote be changed to nay. Motion by Bill to accept the amendment, second by Neal. Dan – aye, Neal – aye, Bill – aye, Barbara – aye, Rex – aye, Karla – aye, Al – aye, Kyle – aye, Karl – aye. Motion carried. Motion to approve minutes as so amended by Bill, second by Karla. Dan – aye, Neal – aye, Bill – aye, Barbara – aye, Rex – aye, Karla – aye, Al – aye, Kyle – aye, Karl – aye. Motion carried.

**Citizens to be Heard** none

**Water Project – Report** John reported on the progress of the project and answered Board member questions. Dale noted the Division of Water Rights had recommended rescheduling the Water Protest Hearing for May 16<sup>th</sup>.

**Financial Statement** The financial statement for February was presented to the Board.

**Check Approval** Bill motioned to approve the checks in the amount of \$25,447.44. Seconded: Kyle. Dan – aye, Neal – aye, Bill – aye, Rex – aye, Karla – aye, Al – aye, Kyle – aye, Karl – aye. Barbara voted nay, specifying opposition only for the Spanish Valley checks. Upon realization there were no Spanish Valley checks Barbara changed her vote to aye. As the Vice President had not announced the vote the change is valid. Motion carried.

**Items from Board**

**Hardship Discount** Rex spoke regarding a possible discount for current culinary water users in areas affected by the delay of the project. He noted if the protests delayed the completion for a few years he would revisit this issue in earnest.

**Snow pack** In response to Karla's questions, Dale responded the latest snow pack figure is 59%.

**Possible Options** Barbara spoke regarding possible options to assist current culinary water customers, changing the water rights transfer application to include only water for existing customers.

**Items from Staff** none

Vice President Holyoak declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:25 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer

Water Project  
Report

Hardship  
Discount

Snow Pack

Possible  
Options