

# Grand Water & Sewer Service Agency

Full Agency Meeting  
August 22, 2001

The meeting was called to order by President Gary Wilson at 7:35 p.m. at the Agency Office, 3025 E Spanish Trail Rd, Moab, Utah. Other Agency Board members present were Paul Morris, Rex Tanner, Neal Dalton, Dan Holyoak, Karl Tangren, Karla VanderZanden, Bill McDougald, James Walker, and Dan Pyatt. Absent Agency Board members: Kyle Bailey, Jerry McNeely, and Al McLeod. Those in attendance established a quorum.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; John Chartier – Sunrise Engineering; Judy Bane – Grand County Administrator; Bill Love; Barb Morra; Preston Paxman.

After calling for additions or corrections to the minutes of the Special Full Meeting of July 18, 2001 and the Regular Operating Committee meeting of July 25, 2001 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Bill. Seconded: James. Gary – aye, Paul – aye, Rex – aye, Neal – aye, Dan Holyoak– aye, Karl – aye, Karla – aye, Bill – aye, James – aye, Dan Pyatt – aye. Motion carried.

**Citizens To Be Heard** A letter from Bill Love was presented to the Board in the packets.

**Elect Operating Committee Member to fill balance of open term** By motion Paul nominated Bill McDougald to fill the open balance of term. Seconded: James. Gary – aye, Paul – aye, Rex – aye, Neal – aye, Dan Holyoak– aye, Karl – aye, Karla – aye, Bill – aye, James – aye, Dan Pyatt – aye. Motion carried.

**Board Governance Policy – tabled item** Motion to bring this item back to the table for discussion by Karla, second by James. Gary – aye, Paul – aye, Rex – aye, Neal – aye, Dan Holyoak– aye, Karl – aye, Karla – aye, Bill – aye, James – aye, Dan Pyatt – aye. Motion carried. Dale noted that two other deletions were required: 1) Section VII header currently reads *Indemnification of the Board and General Manager* – deletion required: *and General Manager*. 2) within the text of Section VII “...resulted from fraud or malice or from the Directors or General Manager...” - deletion required “*or General Manager*”. Dale briefly reviewed the other changes within the document. After discussion James motioned to approve the policy with the changes noted by Dale. Seconded: Bill. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak– aye, Karl – aye, Karla – aye, Bill – aye, James – aye, Dan Pyatt – aye. Paul – nay. Motion carried.

**Management Position Policies** Dale reviewed the policy with the Board. After discussion James motioned to approve the policy as presented, second by Rex. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak– aye, Karl – aye, Karla – aye, Bill – aye, James – aye, Dan Pyatt – aye. Paul – nay. Motion carried.

**Water Project – report** John Chartier presented a report on the well drilling project. Discussion followed.

**Possible Extension for Water Project Hookup Fee of \$625.00** Dale noted the Board had previously authorized the project cost of water hookups of \$625.00 with an expiration date of July 31, 2001. As the project contract is not fulfilled as yet, Staff recommends an extension of the lower hookup fee. Motion by Paul to offer the lower hookup fee of \$625.00 to properties along the project route until the project is completed. Seconded: Rex. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak– aye, Karl – aye, Karla – aye, Bill – aye, James – aye, Dan Pyatt – aye, Paul – aye. Motion carried.

**SITLA Lease Agreement No. 1300** Dale recapped this item for the Board. Motion by Paul stating the document should not be signed, second by Dan Holyoak. Discussion followed noting either a letter of intent or agreement to sell was needed from SITLA instead of a lease. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak– aye, Karl – aye, Karla – aye, Bill – aye, James – aye, Dan Pyatt – aye, Paul – aye. Motion carried.

Elect Op  
Com Member

Board  
Governance  
Policy

Management  
Position  
Policies

Water Proj  
Report

Water Proj  
Hookup Fee

SITLA Lease  
Agree #1300

**North  
Corridor  
Development**  
Dale refe

to the copy of the letter sent on August 17<sup>th</sup> to all North Corridor property owners requesting they declare their ERU's. Dale noted the results of those letters would be presented to the Board in a timely fashion. President Wilson recognized Gary Walters, who explained he had been in contact with many of the North Corridor property owners, and from his calculations whether basing on total acreage or ERU's, a percentage greater than 50% were opposed to the project. Discussion followed resulting in a consensus by the Board to wait until the declared ERU's forms have been returned to make a decision.

2000 Audit  
Approval

**Approve 2000 Audit Presentation** Motion by James to approve as presented at the July 18, 2001 meeting, second by Bill. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak– aye, Karl – aye, Karla – aye, Bill – aye, James – aye, Dan Pyatt – aye, Paul – aye. Motion carried.

Mass  
Balance  
Density  
Study

**Participation in Mass Balance Density Study** Dale explained that previously discussions have been held regarding the study. The main result from this study would be used to determine the optimum number of septic tanks per acre in San Juan County and how they affect ground water contamination. Judy Bane noted that San Juan County was not interested in participating in the study. As such, Grand County, City of Moab, SITLA, and the Agency are being requested to participate in funding the study. Judy noted the amount requested from the Agency is \$3,003.66. Discussion followed resulting in a motion by Rex to approve the funding subject to approval by Counsel of the Interlocal Agreement. Seconded: Bill. Gary – aye, Rex – aye, Karla – aye, Bill – aye, James – aye, Dan Pyatt – aye. Paul – nay, Neal – nay, Dan Holyoak – nay, Karl – nay. Motion carried.

New Vehicle  
Purchase

**New Vehicle Purchase** Gary explained Dale had been using his personal vehicle since the hiring of Dean Brady, System Operator. Dale noted that a new vehicle was in the budget for \$20,000.00, but that the best price (bid by State Contract) totaled \$22,049.00 for a 2002 Ford Explorer Sport Trac. Rex motioned to approve the vehicle purchase totaling \$22,049.00, second by Paul. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak– aye, Karl – aye, Karla – aye, Bill – aye, James – aye, Dan Pyatt – aye, Paul – aye. Motion carried.

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

**Check Approval** Paul motioned to approve the checks for August 8<sup>th</sup> & August 22<sup>nd</sup> in the amount of \$100,411.00. Seconded: Neal. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak– aye, Karl – aye, Karla – aye, Bill – aye, James – aye, Dan Pyatt – aye, Paul – aye. Motion carried.

**Items from Board**

**George White Well #5 Agreement** Karla asked about the status of obtaining something in writing regarding the gentleman's agreement for usage of George White Well #5. Dale explained George felt it would be preferable for the Agency to deal directly with the new owner.

GW #5

**Items from Staff** none

President Wilson declared the meeting adjourned at 9:04 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer