

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting -----February 10, 1999

The meeting was called to order by the President, Gary N. Wilson at 7:00 p.m. at the Agency office. Other Agency Board members present were Neal Dalton, Dan Holyoak, James Walker, John Groo, Karl Tangren, and Bill McDougald.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, Dave Warner - Grand County Roads, and Bob Norman.

After calling for additions or corrections to the minutes of the meeting of January 27, 1999, and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: James. Seconded: Neal. Motion carried.

Citizens To Be Heard The Board was presented with a thank you note from Darcy Brown regarding the excellent job done by Condie Construction.

Bob Norman 1500 & 1501 Old Mail Trail Road Dave Warner, Grand County Road Department, stated the north portion of the road leading to Bob's home is a County Road, not the south portion. This negates the motion from the previous meeting. Bob presented documents to the Board, and noted that he disagreed with Dave Warner as to which road was the County Road. Bob also discussed alternatives with the Board. Dan noted he had made a motion to cut the rock and let Bob do the rest, and offered this again to Bob. Bob declined, thanking the Board for their time, and said he would take care of constructing the sewer lateral himself.

Bob Norman

Ken's Lake Diversion Structure Engineering Dale presented the Board with Sunrise Engineering's cost estimate for engineering services for the Mill Creek Diversion structure. He explained the bottom of the diversion box is flat and the outlet to the back of the creek is out of size. If a certain amount of trash accumulates, the water stops flowing and the box must be cleaned out. The plan calls for increasing channelizing the box, increasing the slope on the bottom, and increasing the size of the outflow pipe. James made a motion to accept the estimate. Seconded: Bill. Motion carried.

Ken's Lake
Diversion
Structure
Engineering

Horace Beeman Well Land Purchase Proposal Dale reported to the Board that Horace Beeman was offering one and one-third acres of land near the well, for \$30,000.00. [When the well was purchased, .25 acre was included.] Dale noted the only reason to purchase more land would be if the well were to be used for culinary purposes, in which case a 100' circle around the well would be required. He continued noting the well is used for agriculture and would require quality testing to see if it was blendable as culinary water. Discussion followed regarding the testing procedure. Karl made a motion to have the well tested the next time the well is turned on. Seconded: Dan. [no vote was taken] Questions followed as to whether or not the .25 acre was a right of way or owned by the Agency, and whether or not the land in question would produce a 100' circle, as the well is close to other property lines. The Board asked Dale to research the dimensions, tabling the subject until the next meeting.

Beeman Well
Land
Purchase
Proposal

Resolution to approve Utah Local Governments Trust Agreement Dale explained that ULGT held the liability insurance for the Districts. The agreements were previously signed by SVW & SID and GCWCD separately, but now a resolution was needed to shift the liability insurance to the Agency. Bill made a motion to approve the Resolution. Seconded: James. Motion carried.

Resolution
to approve
ULGT
Agreement

Flaming Gorge Water Dale reported to the Board that the Water Resources Board had approved water from Flaming Gorge for the District. The application allows 20 years to develop the water.

MIC Share Leases Gary explained that in dry years the District has leased Moab Irrigation Shares to put into the lake for a "buffer". The question before the Board is whether or not to do this again, and to what extent. Dale referred to a report from the Department of Agriculture showing LaSal Mountain snow water at 53%. The Board asked Dale to investigate and see who would be willing to lease and the number of shares. James made a motion to keep the lease price at \$42.50 for up to 40 shares. Seconded: Bill. Motion carried.

MIC
Share
Leases

USU Extension Irrigation Seminar Dale referred to the letter from the Utah State University Extension Service offering an irrigation workshop February 17 from 12:30 p.m. - 2:30 p.m., at the USU Continuing Education Center at 125 W 200 S in Moab. Anyone interested in attending (and enjoying the free lunch!) is invited to call USU.

USU
Irrigation
Seminar

George White Wells The agreement for the George White Wells was presented to the Board. The Board would like to have discussion with George regarding the future of the wells as his property sells. As George was not in attendance this item was tabled.

George White
Wells

Sewer Project Dale reported that Condie Construction is working, and working well, and that payment from CIC had been received. James asked for an update on Len Soreneson's claim. Dale reported that he did not know if Len had sent his claim to Ralph Olsen Excavation's insurance company or not, but that he would call Len to touch base.

Sewer
Project

Water Project Dale reported on the public hearing, noting it seemed to go well. There were a few comments suggesting other ways to do the project, but no opposition to the project itself. All in all, the impressions were that Public Hearing went well. Gary noted that Bud Tangreen's comments were well taken, and would be looked into. Neal suggested asking Bud which company he spoke with that offered the 10 million gallon tank for the same price as the 3 million gallon tank in the project estimate.

Water
Project

Sewer Variance Policy Dale reported that Brent Rose is working on this, but the document was not finished yet. Tabled until a future meeting.

Sewer
Variance
Policy

Financial Statement The financial statement was presented to the Board.

Check Approval: Motion to approve checks for GCWCD, GCSSWD, SVW & SID, and GW & SSA was made by James. Seconded: Bill. Motion carried.

Items from the Staff Dale reported that the water line is now exposed under the driveway near Gary Holyoak's home on Hwy 191. Ryan Holyoak was cutting a driveway and inadvertently exposed the pipe. The question before the Board is what to do about the pipe, a) lower it or b) wrap the pipe in insulation and concrete to protect it. If the water project proceeds, that pipe would be replaced. To replace it now would place that entire side of the highway without water, although a bypass could be installed at the cost of \$2,000.00 - \$4,000.00. Gary asked Dale to follow up with the State, and find out if Ryan had a building permit for the driveway.

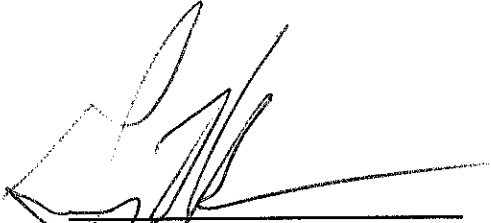
Water Line
problem near
Ryan
Holyoak's

As Ned, Dan, and Dale would be out of town for the next meeting, the February 24, 1999 meeting was canceled.

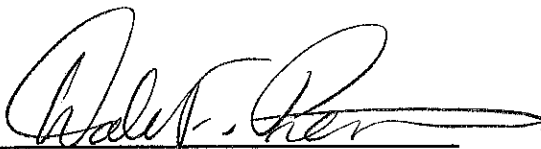
2-24-99
cancellation

Meeting adjourned at 8:55 p.m.

ATTEST:



Gary N. Wilson, President



Dale F. Pierson, Secretary/Treasurer