

# GRAND WATER & SEWER SERVICE AGENCY

Operating Committee Meeting  
September 25, 2002

The meeting was called to order at 7:00 p.m. by President Gary Wilson at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Holyoak, Bill McDougald, Neal Dalton, and Dan Pyatt. Absent were Barbara Morra and Rex Tanner. Those in attendance established a quorum. Other Agency Board members present were Karla VanderZanden (who arrived late) and James Walker.

Others present were Dale Pierson, Marsha Modine, and Cliff Crutchfield – Pack Creek Ranch Water System.

Motion by Bill McDougald to approve the minutes of the September 11, 2002 meeting as presented. Second by James Walker. Gary Wilson – aye, Dan Holyoak – aye, William McDougald – aye, Neal Dalton – aye, Dan Pyatt – aye, James Walker – aye. MOTION CARRIED.

**Citizens to be Heard** none

**Purchase of 17AF of Underground Water from Carroll Clark** Dale explained that the water right was equal to 17AF of water at 333 gpm flow. The Board has previously set a purchase price of \$1,500 per share of Moab Irrigation Stock. Using that price as a basis, the price to be paid for this water right would be \$6,030. Dale stated that if the Board agreed to purchase the water, payment would be made upon transfer of the right to the Agency. Discussion followed regarding the purchase price, transfer of the water to another location, and potential uses for the water. Motion by James Walker to purchase 17AF of water from Carroll Clark at a price of \$6,030. Second by Dan Holyoak. Gary Wilson – aye, Dan Holyoak – aye, Neal Dalton – aye, William McDougald – aye, Dan Pyatt – aye, James Walker – aye. MOTION CARRIED.

Purchase of  
Carroll Clark  
Water Rights

**Water Project Report** Dale reported that work on the tank roof coating should begin on Monday, September 30, 2002. He also mentioned additional work that has been done on tank access security. The Memorandum Decision regarding the transfer of water rights to the new well was discussed. President Wilson asked that Mark Page, the Area State Engineer, be requested to attend the October 2, 2002 meeting to discuss the Memorandum Decision.

Water  
Project  
Report

Karla VanderZanden arrived at 7:18 pm.

**Scholarship Proposal** The e-mail sent by John Keys, Commissioner of the Bureau of Reclamation, regarding this subject was reviewed by the Board. Discussion followed regarding how a scholarship would be put together and administered. Motion by Karla VanderZanden to further investigate the possibility of a scholarship. Second by James Walter. Gary Wilson – aye, Dan Holyoak – aye, Neal Dalton – aye, William McDougald – aye, Dan Pyatt – aye, James Walker – aye, Karla VanderZanden – aye. MOTION CARRIED.

Scholarship  
Proposal

**2002 Irrigation Season** The continued pumping to the irrigation system was discussed. Dale mentioned that, due to lack of usage, it was beginning to be difficult to keep the pumps running. The pumps are equipped with pressure switches and shut off when pressure becomes high on the system. Dale requested direction from the Board as to when the pumping should stop and the 2002 irrigation season ended. President Wilson said that most of the alfalfa farmers are currently cutting and baling their hay. This accounts for the low use on the system. Most of the farmers will need one more watering prior to the end of the season. Karla asked about the cost of pumping being passed on to the customers. She suggested that in the future this should be considered. The Board agreed by consensus to address the cessation of pumping at their meeting of October 2, 2002.

2002 Irrigation  
Season

**Check Approval** Motion by James Walker to approve the checks in the amount of \$30,517.99. Second by William McDougald. Gary Wilson – aye, Dan Holyoak – aye, Neal Dalton – aye, Dan Pyatt – aye, William McDougald – aye, Karla VanderZanden – aye, James Walter – aye. MOTION CARRIED.

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

**Items from Board Members** James Walker asked about silt in Ken's Lake. He wondered if the silt should be measured to determine loss of water.

**Items from Staff** None

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:50 p.m.

ATTEST:

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Gary Wilson, President

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Dale F. Pierson, Secretary/Treasurer