

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee Meeting January 16, 2003

The meeting was called to order by President Wilson at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Pyatt, Dan Holyoak, Neal Dalton, Barbara Morra and Rex Tanner. Absent was William McDougald. Those present established a quorum. Other Grand Water and Sewer Service Agency Board members present were Al McLeod, Kyle Bailey, Karla VanderZanden and James Walker.

Others present were Dale Pierson, Marsha Modine, Stacey Boender, Dave Cozzens, and Judy Carmichael.

Minutes

Motion by Neal Dalton to approve the minutes of the meeting of January 2, 2003 as presented. Second by James Walker. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karla VanderZanden-Aye, Al McLeod-Aye, Kyle Bailey-Aye, James Walker-Aye. Barbara Morra abstained. MOTION CARRIED.

Citizens to be Heard None

2002 Report
Ken's Lake

Report on Ken's Lake 2002 Statistics The Board discussed two graphs comparing Ken's Lake "2002 Storage Vs. Average Storage" and "Water Diverted Through Sheeley Tunnel in 2002 Vs. Average Water Diverted." Dale Pierson answered several questions from the Board. Dale also reported that the Southeastern Utah Mountain snowpack as of January 16, 2003 was at 64% of average and the precipitation is at 57% of average. James Walker suggested that the Agency draft a letter to the BLM requesting permission to increase the flow to Ken's Lake during the winter.

Financial Statement-November 2002 Marsha Modine explained several items in the November Financial statements to the Board.

Check Approval Motion by James Walker to approve the checks in the amount of \$41,823.43. Second by Al McLeod. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Karla VanderZanden-Aye, Al McLeod-aye, Kyle Bailey-Aye, James Walker-Aye, Barbara Morra-Aye. MOTION CARRIED.

Items From Board James Walker inquired about the status of the Personnel Policy revision involving Barbara Morra, Marsha Modine and himself. Marsha explained that she would be able to spend more time on it beginning mid-February.

Kyle Bailey requested a copy of the final monitoring plan.

Gary Wilson reported that the George White Property Committee is still working on the issue and hopes to have a report and maps of the property for the February 6 Board Meeting.

Karla VanderZanden suggested the Agency hire a consultant to make recommendations on how Agency customers can conserve more water. She wondered if the Agency could conserve the same amount of water that is to be diverted from the Colorado River. Rex Tanner said the Agency should work with the City to provide a community wide conservation plan and establish community-wide watering restrictions to eliminate any confusion Agency or City water customer's may have.

Gary Wilson invited Board members to join him at the annual Moab Irrigation Company meeting on January 27th at 7:00 pm in the Grand County Council Chambers. Gary Wilson, Dale Pierson, and Dan Holyoak will be voting on the Agency's MIC shares at the meeting.

Items From Staff

Dale Pierson invited Board members to the Rural Water Association of Utah's 2003 Annual Conference in St. George February 25-28, 2003. The Agency will pay for all related expenses for any member who wishes to attend.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:00 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer