

GRAND WATER & SEWER SERVICE AGENCY

Regular Operating Committee Meeting
July 26, 2000

The meeting was called to order by President Gary Wilson at 8:17 p.m. at the Grand County Council Chambers, Grand County Courthouse, Moab, Utah. Other Operating Committee members present were, Ned Dalton, Neal Dalton, Karl Tangren, Dan Holyoak and John Keys. Absent Operating Committee members: Paul Morris. Those present established a quorum. The other Agency Board members present were Bill McDougald and Karla VanderZanden. Absent Agency Board members: George White, Kyle Bailey, and James Walker.

Others present were Dale Pierson; Rhonda Riberia; Marsha Modine; John Chartier – Sunrise Engineering; Ken Wilde - DEQ; Jim Bulkley – Rural Development ; Bud Tangren; Garth Tangren; Ed Tangren; Sue Bellagama – Utah Nature Conservancy; and Andrea Castellanos.

President Wilson called for additions or corrections to the minutes of the Regular Operating Committee meeting of July 12, 2000. Dale reported that Paul Morris had requested the minutes be amended to include the following paragraph under the heading **Proposal to Perform Study of Wastewater Treatment Alternatives and Draft Sewage Treatment Agreement with Moab City**: “Bill McDougald suggested that Agency and City Engineering firms work together on the Agency analysis. Brent Williams stated that if this procedure was followed, Moab City would pay Al Anderson’s time.” This is to precede the sentence “Discussion of the proposed study with employees of Sunrise Engineering followed.” Bill motioned to accept the minutes as amended. Seconded: Ned. Gary – aye, Ned – aye, Bill – aye, Karl – aye, Dan – aye, Neal – aye, John – aye, Karla – aye. Motion carried.

Citizens To Be Heard None present.

Water Project Dale noted that the testing on the private well under consideration was completed. He added that the well purchase had previously been discussed under Executive Session, but was now ready for public discussion. John Chartier detailed the tests done on the 8” well, relating to the Board the various gpm readings and draw down. John concluded that his recommendation was to pursue this well. Dale noted that Bob Beeman felt that completing this well was outside the scope of his bid. Dale added his recommendation was to conclude the agreement with Andrea Castellanos, and bid out the well as a straight production well. Discussion followed regarding details of the agreement with Andrea. John noted that Bob was still under contract to complete the first test well under this contract, it was not going to be cancelled.

Water
Project

Ned asked for further explanation Section 5. a. “Provide Seller not less than 10 acre feet of irrigation water to adjacent property owned by Seller from Agency sources;...”. Discussion followed. Ned motioned to approved the agreement and move forward to the next step. Seconded: Bill. Gary – aye, Ned – aye, Bill – aye, Karl – aye, Dan – aye, Neal – aye, John – aye, Karla – aye. Motion carried.

Further discussion followed regarding procurement of ROWs. John spoke of timelines, noting that advertising could begin around August 7th, and open the bid August 25th. A pre-bid tour would be set for August 21st, and bond closing around September 1st.

Karla thanked Andrea noting that she had done a great community service. The Board echoed Karla’s thoughts, and Gary suggested the well be named Andrea Well.

**Financial
Statement**
The finan

statement for June was presented to the Board.

Check Approval Motion by Dan to approve the checks. Seconded: Bill. Gary – aye, Ned – aye, Bill – aye, Karl – aye, Dan – aye, Neal – aye, John – aye, Karla – aye. Motion carried.

Items from Board

Tour of Sewer Plant – John Keys reported that he and Kyle Bailey would be touring the Plant next week, and invited any interested to join them. He stated that they would be working with Brent Williams. John also noted a tentative meeting with San Juan County set for August 8.

Highland Utility District Sewer Lagoon Gary reported that he had been approached by the Dave Warner who learned that neither owner of the property in question was willing to provide ROWS. Dale noted that Agency Staff was waiting for a letter from the Grand County Council requesting that SVW & SID turn the property over to them. As yet the letter had not been received. Gary requested this item be placed on the next agenda.

Hiring Board Members for Agency Work Ned requested this item be placed on the next agenda as he felt that further discussion was needed.

Limiting Board/Staff Travel Reimbursement to within State Boundaries Ned also requested this item be placed on the next agenda, as he felt discussion was needed regarding reimbursement for out of state travel expenses.

Items from Staff - none

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 9:06 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer

Tour of
Sewer Plant

Highland U
Lagoon

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