

# GRAND WATER & SEWER SERVICE AGENCY

## Regular Operating Committee Meeting

March 8, 2000

The meeting was called to order by President Gary Wilson at 7:04 p.m. at the Agency office. Other Operating Committee members present were Paul Morris, Neal Dalton, Dan Holyoak, John Keys, and Ned Dalton. Those present established a quorum. The other Agency Board members present were James Walker, Bill McDougald, and Kyle Bailey.

Others present were Dale Pierson, Rhonda Riberia, John Chartier – Sunrise Engineering, Donna Metzler – Moab City Manager, and Layne Kabonic.

After calling for additions or corrections to the minutes of the Annual Meeting & Elections of February 9, 2000 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Bill. Seconded: Dan. Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Kyle – aye, Bill – aye, Ned - aye. Motion carried.

GCSSWD  
Plaque

**GCSSWD Plaque** President Wilson presented Bill McDougald with a plaque honoring his service on the GCSSWD Board from 1984 – 1999.

**Citizens To Be Heard** None present.

Water  
Project

**Water Project** John Chartier presented the Board with sample printouts from the sewer meter installed near the Dairy Queen.

John noted that Sunrise Engineering had contracted with Lamont Sorenson of LMS Geophysical, and would be meeting with him March 9. John said he hoped to have a preliminary report in one week on the proposed well site, with the final report in two weeks after Lamont begins. Lamont will also be doing investigation of the aquifer in the North Corridor Development Area. John invited anyone interested in accompanying them to the site to meet at the Agency office, March 9 at 11:30 a.m.

North  
Corridor  
Development

**North Corridor Development** John also referred to a letter received from UDOT regarding approval of hanging utility service lines on the Colorado River Bridge.

John also noted a pay request for Bob Beeman for test well work would be submitted to Dale.

Gary reported on the trip to Washington DC that he, Paul, and Dale recently made. He noted that the request had been favorably met, and would be presented as a line item in the Federal Budget. Final results would not be known until the Budget is approved in October.

**Resolution to allow Moab City to provide service – Moab Spring Ranch** Dale noted that included in the Board packet was a copy of Moab City Resolution 4-2000, approving a pre-annexation agreement between the City of Moab and Club Utah. Dale explained the GW & SSA Resolution 2000-01 also included in the packet, that would provide for the discontinuance of water and sewer service by the Agency to Club Utah. Bill motioned to accept the resolution. Seconded: James. After further discussion, Bill withdrew his original motion, James withdrew his second. Bill motioned to accept the resolution as amended as follows:

Resolution  
2000-01

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able period of time; and” to delete “...the Agency has no contractual obligation to do so, and the Agency will be unlikely to be able to deliver such services to meet the needs of Club Utah within a reasonable period of time; and”

✚ in the paragraph “NOW THEREFORE, the Grand Water and Sewer Service Agency hereby resolves that it shall discontinue efforts to provide culinary water and sewer service to the lands described in Exhibit “A”. The District consents to the annexation by the City of Moab of said property, and to the provision by the City of culinary water and sanitary sewer service to that property. The Agency further waives protest to any such annexation.” Changes as follows: “NOW THEREFORE, the Grand Water and Sewer Service Agency hereby resolves that it shall ~~discontinue efforts to provide culinary water and sewer service to the lands described in Exhibit “A”.~~ The District consents to the annexation by the City of Moab of said property **described in Exhibit “A”**, and to the provision by the City of culinary water and sanitary sewer service to that property. The Agency further waives protest to any such annexation.”

Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Kyle – aye, Bill – aye, Ned - aye. Motion carried as amended.

**Check Approval** Kyle asked for an explanation of the sewage treatment payment to Moab City. Dale said Marsha would provide this for the next meeting. Motion to approve checks: Paul. Seconded: John. Gary – aye, Paul – aye, Neal – aye, Dan – aye, John – aye, James – aye, Kyle – aye, Bill – aye, Ned - aye. Motion carried.

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

**Items from Board:** None

**Items from Staff:**

**Mill Creek Meeting** – Dale noted that the Mill Creek Distribution System Meeting would be held March 14, 10:00 a.m. at the Senior Civic Center. All are welcome to attend.

Mill Creek Meeting

**Irrigation Customer Letter** - Dale reported a letter had been sent March 7<sup>th</sup> to all Irrigation customers to let them know the water would be turned on March 20<sup>th</sup>.

Irrigation Letter

**Snowpack Report** – The Snowpack report was presented to the Board.

Snowpack Report

**Quantification Study Meeting** – Dale noted a meeting regarding the Quantification Report would be held March 10<sup>th</sup>, 1:00 p.m. at the Moab City Council Chambers. All are welcome to attend.

Quantification Study Meeting

President Wilson declared meeting adjourned. Hearing objections

meeting adjourned at 8:03 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer