

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
**July 22, 2004**

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 Holyoak, Dan Pyatt, Jerry McNeely, and Rex Tanner (arrived at 7:02). Absent was Al McLeod and Brian Backus. Those present established a quorum. Other Board members present were Karla VanderZanden, Kyle Bailey, Tom Stengel and Barbara Morra.

Others present were Dee Trantor, Randy French, Phil Brueck, Audrey Graham, Michelle Wiley, Joe Slansky, Stacey Boender and Dale Pierson.

**Minutes** Motion by Dan Pyatt to approve the minutes of the meeting of July 2, 2004 with the addition of Al McLeod to the list of absent board members. Second by Jerry McNeely. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye, Kyle Bailey-Aye, Barbara Morra-Aye, Rex Tanner-absent for vote. MOTION CARRIED Motion to approve the minutes of the meeting of June 24, 2004 by Tom Stengel. Second by Karla VanderZanden. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye, Kyle Bailey-Aye, Barbara Morra-Aye, Rex Tanner-absent for vote. MOTION CARRIED

**Citizens to be Heard** Dee Trantor requested that the Board forgive his unpaid monthly sewer charges he has incurred for the period of time when he was not connected to the sewer. Staff was directed to compile background information for the Board's review at the next meeting and to place Mr. Trantor on the next agenda.

Phil Breuck and Randy French informed the Board of their pressure problem on the irrigation system within Mountain Court. Dale explained that staff has been working on the problem and recently installed a pressure gauge. Dale was not sure if the problem is in the main line or the customers' line. Gary suggested the staff monitor the pressure for a few weeks to try to determine the problem.

**2004 Irrigation Season** Storage at the end of June in the Lake was 1540 AF or 80% of average and 59% of capacity. Customers are still restricted to 90% of their normal use.

**Report on Survey of Water Users** Dale reported on the results of a "water habits" survey that was done by request of the Conservation Committee. Out of 1542 surveys mailed, 139 were returned for a response rate of 9%, which a few board members with experience in customer surveys said was a very good rate of return.

**Resolution for Emergency Expenditures – Discussion** Karla suggested the \$10,000 spending restriction on the Operating Committee as listed in the Interlocal Agreement be revised for emergency situations. This suggestion stems from the emergency full board meeting held on July 2<sup>nd</sup> where a quorum was very hard to arrange before the holiday weekend and a pump motor which cost more than \$10,000 was needed immediately. Dale recommended waiting to make changes to the Interlocal Agreement because the County is considering reorganizing the Agency and changes with regard to spending limits can be incorporated into the new plans for the Agency.

Emergency  
Expend-  
itures

**Agency / Districts Revision- Discussion** Rex explained the County has hired Attorney Blaine Carlton, a bond issue expert, to look at options for streamlining the Agency. The County has authorized spending up to \$14,000 on this issue and may ask the Agency to contribute financially if the cost exceeds the County's spending limit. The County is waiting to hear from the Attorney.

Agency /  
District  
Revision

**Financial Statement** The Board reviewed the June financial statement.

**Check Approval** Dan Pyatt motioned to approve checks in the amount of \$91,446.28. Second by Dan Holyoak. Gary Wilson-Aye, Rex Tanner-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Jerry McNeely-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye, Kyle Bailey-Aye, Barbara Morra-Nay. MOTION CARRIED Barbara Morra asked that it be placed in the minutes that following the vote for check approval Chairman Wilson stated "It's unanimous- Barb votes no."

**Items From Board & Staff** Gary suggested the Agency devise a bid process with a preference for local contractors assuming quality is the same. Dale will research the legal implications of this issue. Dale invited the Board to attend the Northern Rural Water Association of Utah Conference that will take place September 21-24 in Park City. Barbara asked about the pressure in the Roberts Rd. area. Dale said pressure is normal now. Rex requested the Agency investigate upgrading the infrastructure in the area.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:07 pm.

ATTEST:

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Dale F. Pierson, Secretary/Treasurer

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Gary N. Wilson, President