

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
**May 20, 2004**

The meeting was called to order by Vice President Dan Pyatt at 7:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Holyoak, Jerry McNeely, Brian Backus, and Rex Tanner. Absent was Al McLeod and Gary Wilson. Those present established a quorum. Other Board members present were Karla VanderZanden, Tom Stengel, Kyle Bailey and Barbara Morra.

Others present were Dave Cozzens, Michelle Wiley, Judy Bane, Dave Warner, Stacey Boender, Marsha Modine and Dale Pierson.

**Minutes** Motion by Tom Stengel to approve the minutes of the meeting of May 6, 2004 as presented. Second by Rex Tanner. Dan Pyatt-Aye, Rex Tanner-Aye, Brian Backus-Aye, Dan Holyoak-Aye, Karla VanderZanden-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Jerry McNeely-Aye, Barbara Morra-Aye. MOTION CARRIED

**Citizens to be Heard** None.

**Interlocal Agreement Forming Agency** Dale informed the Board that the County Council agreed to proceed with looking at options to improve the workings of the Agency. Meetings will commence shortly.

Interlocal  
Agreement

**Road Cut Policy – Review existing policies and discussion** Dale presented the Board with the Grand County Road Departments Road Cut Policy, which has been adopted by the Agency and included in its Spanish Valley Construction Standards. After discussion, Rex suggested this topic be dealt with at the County level because the Agency is not the only utility making road cuts in Spanish Valley. Dale said the Agency could commit to improved follow up on the two year period following a road patch for which the Agency is responsible.

Road Cuts

**2004 Irrigation Season** Dale stated that as of today, the storage in the Lake is at 1253 AF. Dale recommended leaving the restrictions in place and to continue monitoring the situation.

2004  
Irrigation  
Season

**Vulnerability Assessment Committee** Dale explained that the Agency needed to create a Vulnerability Assessment Committee as requested by the Utah Division of Drinking Water. The committee will look at the Emergency Response Plan and any other security concerns regarding the system and recommend solutions to the full board in an Executive Session due to the nature of the discussion. Although Gary Wilson was not present at the meeting, Dan Pyatt read Chairman Wilson's list of appointees: Brian Backus, Doug Squire, Dan Pyatt, Corky Brewer, Dean Brady and Dale Pierson.

Vulnerability  
Assessment  
Committee

**April Financial Statement** The board was presented the April Financial Statement.

**Check Approval** Rex Tanner motioned to approve checks in the amount of \$41,228.37. Second by Jerry McNeely. Dan Pyatt-Aye, Rex Tanner-Aye, Brian Backus-Aye, Dan Holyoak-Aye, Karla VanderZanden-Aye, Kyle Bailey-Aye, Tom Stengel-Aye, Jerry McNeely-Aye, Barbara Morra-Nay. MOTION CARRIED

**Items From Board & Staff** In response to Barb's recent KZMU radio interview, Rex asked her if she needed the Board to explain some of the workings of the Agency to clear up the misinformation she disseminated to the community. Discussion followed.

Karla requested the Agency express support for the USGS Water Study referred to at Kip Solomon's presentation.

Vice-President Pyatt 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