

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee Meeting
January 26, 2000

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency office. Other Operating Committee members present were Paul Morris, Neal Dalton, Dan Holyoak, and Bill McDougald. Those present established a quorum of the Operating Committee. The other Agency Board members present were John Keys, Karl Tangren, James Walker, and Kyle Bailey.

Others present were Dale Pierson, Marsha Modine, Rhonda Riberia, Layne Kabonic, and Don Miner.

City Council Appointed Board Member Change Dale explained that Kyle Bailey had been appointed to replace Bill McDougald on the GCSSWD Board of Directors by the City Council at their regular meeting, January 11, 2000.

City Council
Appointed
Board Member
Change

Minutes After calling for additions or corrections to the minutes of the Operating Committee meeting of January 12, 2000 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Paul. Seconded: Dan. Gary – aye, Paul – aye, Neal – aye, Bill – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye. Motion carried.

Citizens To Be Heard None present.

Don Miner – B & B as Commercial Accounts Don Miner, owner of Tumbleweed B & B, explained that because he did not have guests every month of the year, (noting that in 1999 guests stayed a total of 48 nights), he felt he was more a residential account than a commercial account. Gary asked if Don had a County business license. Don replied that he did. Discussion followed, explaining that the criteria for determining a commercial account was not based on volume or consumption but is based on whether or not a business license existed for that property. Don said he understood, but was not happy, and thanked the board for their time. Paul noted that if Don should drop his license to let the Staff know so his account could change to residential.

Don Miner

Well Project Dale reported that samples were taken from the well. The results could take up to 30 days to be reported back. John Chartier would be meeting with Joe on January 27th, to discuss alternate well sites. Sunrise would be at the Full Annual Agency Meeting February 9, 2000 to present their findings.

Well Project

North Corridor Development Dale reported work is continuing on the appropriation for Arches National Park. John Chartier would be making a presentation to the City Council on February 7th, 2000 at 3:00 p.m. Concern was expressed regarding the differences between the numbers that Al Anderson and Sunrise Engineering came up with regarding the ERU's for the North Corridor.

North
Corridor
Development

Check Approval Motion to approve checks: Paul. A question prompting discussion of the hydrant meter to be installed at the Agency office. Dale noted a draft policy regarding Construction Water Rates would be presented in the near future. Seconded: James. Gary – aye, Paul – aye, Neal – aye, Bill – aye, Dan – aye, John – aye, James – aye, Karl – aye, Kyle – aye. Motion carried.

Items from Board Members None

Items from Staff

Senate Bill 10 - Dale reported that Senate Bill 10 which would allow for entities formed by interlocal agreement to apply for CIB monies has passed the Senate, and is under consideration in the House.

Updated Board Contact List – was included in the Board packets.

Source Protection Plan - from Sunrise Engineering regarding George White Wells 4 & 5 had been completed. It will take approximately six to eight months for the Drinking Water Board to review and approve. At that time it would be presented to the Agency Board for review and approval, after which the Board could approach the County Council regarding zoning the to protect the wells.

State Auditor Letters – were also included in the packets.

February 9, 2000 Full Annual Meeting & Elections – Dale noted that the next meeting would be a full Board and Agency meeting. As per the Interlocal Agreement, elections would be held for the Operating Committee and Operating Committee Officers. Likewise, as Bill McDougald was the Vice Chairman for GCSSWD, that office will need to be filled.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:01 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer

Source
Protection
Plan

State Audit

Full Annual
Meeting &
Elections