

Grand County
WATER CONSERVANCY DISTRICT
&
SPECIAL SERVICE WATER DISTRICT

**Spanish Valley Water &
Sewer
Improvement District**

To: GCWCD & GCSSWD Boards of Directors
SVW & SID Board of Trustees
From: Dale Pierson
Date: 8-21-98
Subj: Water & Sewer Service Agency

Enclosed with this memo is the revised draft of the Interlocal Agreement forming the Water & Sewer Service Agency. The revised language within the agreement is on pages 7, 10, and 11 and is in bold print. The makeup of the Operating Committee is as suggested and approved by the three boards. Brent and I had to work up language concerning the President and Vice President to insure that the Operating Committee makeup would be as desired by the Boards (3 from GCWCD, 3 from SVW & SID, and 1 from GCSSWD).

The next step to be taken is the organization of the Agency. The meeting to accomplish that will be September 16, 1998 at 7:00 p.m. at the District office. At that meeting the Boards will 1.) officially sign the Interlocal Agreement, 2) Elect Offices and Operating Committee Members, 3) Determine a name for the Agency, 4) Determine meeting schedules for the Agency and Operating Committee, 5) Any other organizational business. Brent Rose, Clyde, Snow, and Swenson will be in attendance at the September 16 meeting.

Brent and I will meet with the State Auditors Office September 3, 1998 to work out any details or confusion regarding financial matters and our reporting procedure to that office. I will meet with the Utah Division of Drinking Water on that same day to work out compliance and reporting details with them. We will report on these two meetings at the September 16 meeting.

We are shooting for the Agency being up and running by October 1, 1998. I suspect that there may be a slight overlap of meetings where the Boards have to meet separately as well as with the Agency, but that period should not last longer than January 1, 1999 when all budgets are set. The reason to try to get the Agency operational by October 1 is so that we may comply with the various legal constraints of preliminary and final budgeting for the three Districts and the Agency.