

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
January 8, 2004

The meeting was called to order by President Gary 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, Neal Dalton, and William McDougald. Absent was Barbara Morra and Rex Tanner. Those present established a quorum. Other Board members present were Tom Stengel and Jerry McNeely (arrived at 7:03 p.m.).

Others present were Judy Carmichael, Doug McElhaney, Michelle Wiley, Stacey Boender, Marsha Modine and Dale Pierson.

Welcome New Member Tom Stengel Tom Stengel was welcomed to the Board. He will serve on the Grand County Special Service District for a term of four years.

Minutes

Motion by William McDougald to approve the minutes of the meeting of December 18, 2003. Second by Neal Dalton. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, William McDougald-Aye, Tom Stengel-Aye and Jerry McNeely absent for vote. MOTION CARRIED.

Citizens to be Heard None.

George White Property Sale Update Doug McElhaney informed the Board that Century 21 received an unacceptable offer on the property, which was countered by the Agency and not accepted. Doug also explained that three local people have expressed interest. One developer from Salt Lake who has previously developed property in Grand County, has also called on one of the parcels. All of the interest has been on the 40 acre piece. Because the interest has been on the smaller acreage, Doug suggested the Board consider splitting up the 80 acres. Doug also said he has sent information out to Telluride, Jackson Hole, Salt Lake, and Aspen.

White Property Update

End of 2003 Irrigation Season Report Dale explained that the average diversion through Sheley Tunnel was 4860 AF and the amount diverted for 2003 was 4220 AF, which was 87% of the average. As of now the storage in the lake is about the same as it was last year at this time. The 2003 end of year snow water content was 128% of average. The Board also reviewed the irrigation billing register and the overuse charges. Gary inquired about doing a mid season read of all the irrigation meters. Dale suggested the Board wait to make that decision during a restricted use year.

End of Irrigation Season Report

Check Approval William McDougald motioned to approve checks in the amount of \$261,082.63. Second by Neal Dalton. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, William McDougald-Aye, Tom Stengel-Aye and Jerry McNeely-Aye. MOTION CARRIED.

Items From Board None.

Items From Staff Dale invited Board members to the Rural Water Association of Utah's 2004 Annual Conference in St. George February 24-27, 2004. The Agency will pay for all related expenses for any member who wishes to attend.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:40 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President