

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
October 2, 2003

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, Rex Tanner, Barbara Morra and William McDougald (arrived at 7:03 p.m.). None were absent. Those present established a quorum. Other Board members present were Karl Tangren and Karla VanderZanden.

Others present were Judy Carmichael, Bud Tangren, Stacey Boender and Dale Pierson.

Minutes

Motion by Neal Dalton to approve the minutes of the meeting of September 25, 2003. Second by Dan Pyatt. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, Karl Tangren-Aye, Rex Tanner-Aye, Karla VanderZanden-Aye, William McDougald-absent for vote, Barbara Morra-abstained. MOTION CARRIED.

Citizens to be Heard Bud Tangren addressed the Board regarding his concerns about the sewer plant's capacity.

2003 Irrigation Season Dale reported the storage in Ken's Lake at the end of September was 67% of average. The irrigation system will be shut down on October 31st. Irrigation Season

George White Property Sale Update Dale informed the Board that a Real Estate Listing contract was signed on September 29th for a term of one year with Century 21 Red Rock Real Estate. The commission rate is five percent. Stipulations included that the contract be reviewed in six months and a progress report be made to the Operating Committee once per month at regularly scheduled meetings. The contract also included a clause that the Realtor acknowledges the seller is a public agency and as such, decisions will be made in open public meetings. Additionally, should the property sell within three months after the expiration of the one year contract with Century 21, the company would still receive its five percent commission. White Property Listing Contract

Report on Spanish Valley Round Table Meeting Dale said the evening Public Hearing portion of the meeting was well attended. The highlights of the meeting are as follows: The Utah Geologic Survey's Mass Density Study looked at various constituent's aquifers and the impact of septic tanks. The recommended density in the center of the valley is one septic tank per 10 acres. On the edges of the valley, the study suggested one septic tank per 15 acres. However, changing zoning laws to reflect the recommendations is up to local officials. Dale also learned the San Juan County Commissioner's plan to create a non-taxing Special Service District to serve water and sewer to its residents. Representatives of the Division of Water Quality and the Division of Drinking Water expressed their desire for a regional sewer plant and water system for this area during their presentations. Spanish Valley Round Table

Check Approval Rex Tanner motioned to approve checks in the amount of \$48,369.64. Second by William McDougald. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, Karl Tangren-Aye, Rex Tanner-Aye, Karla VanderZanden-Aye, William McDougald-Aye, Barbara Morra-Nay. MOTION CARRIED.

Items From Board Rex Tanner encouraged the Improvement District to approve water service to the Gilmore property especially since the District's service line crosses the property. However, he cautioned against going any further into San Juan County since the general consensus is that San Juan County residents want to remain independent of Grand County. Gary Wilson said that if the Agency does not want to serve across county lines, a policy change will need to take place in order to clarify the issue because San Juan County properties are already being served water. Gilmore property

Items From Staff None

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:45 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President