

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee Meeting

April 15, 2004

The meeting was called to order by President Gary Wilson at 7:36 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Holyoak, Dan Pyatt, Jerry McNeely and Rex Tanner. Absent was Brian Backus and Al McLeod. Those present established a quorum. Other Board members present were Karla VanderZanden, James Walker, Tom Stengel, and Barbara Morra.

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

Minutes Motion by Dan Pyatt to approve the minutes of the meeting of April 1, 2004 as presented. Second by Dan Holyoak. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye, James Walker-Aye, Jerry McNeely- Aye, Barbara Morra-Aye MOTION CARRIED

Citizens to be Heard None.

Interlocal Agreement- Operating Committee Composition Rex motioned that the Board petition the Grand County Council to take whatever steps are necessary to fully empower the Agency to conduct the business of all districts. Second by Karla VanderZanden. A discussion followed regarding how business is conducted in the meetings. Specifically, Agency members are included in discussions for some issues and excluded from acting on issues that involve the individual Districts. The consensus of most Board members, after reviewing the Interlocal Agreement, is that the Agency was created to be a powerful umbrella organization and steps should be taken to return the Agency to its intended state. Gary asked the Board if everyone understood the motion and then called for the vote. Votes as follows Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye, James Walker-Aye, Jerry McNeely- Aye, Barbara Morra-Nay MOTION CARRIED

Interlocal
Agreement

"Lost Water" Update Dale said the master meters were checked on April 14th. According to the manufacturer's records, the meters are calibrated correctly, so the meters are not the source of the lost water. Dale will continue to work on the lost water problem.

Lost Water

2004 Irrigation Season Despite the good rainfall after the last meeting, Dale said the numbers on the NRCS site still are not favorable. Dale recommended waiting at least two weeks before considering any lift in the water restrictions. Rex Tanner requested staff phone the larger irrigators to see who plans on using up to 90% and paying for pumping costs.

2004
Irrigation
Season

Appointment of Members to Water Conservation Committee As Chairman, Gary appointed Geoff Freethey and Tom Stengel to the Conservation Committee.

Conservation
Committee

Financial Statement The Board reviewed the March financial statement.

Check Approval Dan Holyoak motioned to approve checks in the amount of \$45,004.21. Second by Rex Tanner. Gary Wilson-Aye, Dan Holyoak-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye, James Walker-Aye, Jerry McNeely- Aye, Barbara Morra-Nay MOTION CARRIED

Items From Board & Staff None

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:07 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President