

Grand Water & Sewer Service Agency

Regular Meeting -----September 8, 1999

The meeting was called to order by President, Gary Wilson at 7:04 p.m. at the Agency office. Other Agency Board members present were George White, Ned Dalton, Dan Holyoak, Neal Dalton, Bill McDougald, and James Walker.

Others present were Dale Pierson, Marsha Modine, and Layne Kabonic.

President Wilson called for additions or corrections to the minutes of the meeting of August 25, 1999. Motion by Neal to accept the minutes as presented. Seconded: Dan. Motion carried.

Citizens To Be Heard None present.

Moffett Well Proposal A discussion of this proposal was held. Dan mentioned that perhaps consideration of the proposal should be dropped or that a purchase of only the well should be considered due to the expense of re-proving the water right. Motion by Dan to table the Moffett Well proposal until sample results on the well are received. Seconded: Jim. Motion carried.

Moffett
Well
Proposal

Jan Flynn Well Proposal Ned Motioned: to table this proposal until the next meeting. Seconded: Neal. Discussion followed. Gary mentioned that the Agency should only consider purchase of Jan's water right. He also discussed the possibility of giving Jan a tax write off in exchange for the water right. The Agency evaluation of the right's worth is \$8,629.38. President Wilson called for question on the motion. Motion carried.

Jan Flynn
Well
Proposal

Hans Weibel Sewer Connection, 2045 Navajo Heights Dan presented Hans' concerns regarding being required to connect to the Agency sewer collection system in Navajo Heights. Hans constructed a septic tank just prior to the installation of the sewer system and feels that the septic tank is adequate for treatment of sewer from his house. Hans wants to postpone connection to the sewer system for five years.

Hans Weibel

Dan Motioned: that Hans Weibel be allowed to postpone connection to the sewer system by a period of five years. Seconded: Jim.

Discussion of Moab City watershed issues and County and Agency connection requirements followed the motion. Ned stated he felt the Board could not make an exception for one individual without being willing to make the same exception for all others. President Wilson called for question on the motion. Dan - Aye. All others - Nay. Motion failed.

Water Education Program Dan Motioned: that the Agency donate \$100.00 to the Water Education Program. Seconded: Ned. Motion carried.

Water
Education
Program

Jim Motioned: that Dale contact the local school Superintendent and make certain that the Grand County School District is aware of this program. Seconded: Ned. Motion carried.

Upcoming Board Term Expirations A discussion was held regarding the Board term expirations and the process to be followed to reappoint present members and/or appoint new members. President Wilson urged all Board members whose terms are due to expire to consider whether or not they wish to continue to serve.

Upcoming
Board
Term
Expirations

Ken's Lake Seepage Jim asked that staff prepare estimates on lake evaporation and remaining customer water use needs for the next meeting to enable the Board to make a decision as to how to proceed with investigating and repairing the leak.

Ken's Lake
Seepage

Dan Motioned: that a letter be sent to irrigation customers informing them that there would be no overuse charge this season and encourage maximum water use for the remainder of the season. Seconded: Neal. Motion carried.

North Corridor Development Dale explained the concept of Moab City selling water to the Agency distribution system in the North Corridor Development area. This item will be on the September 28, 1999 Moab City Council agenda for consideration by the Council.

**North
Corridor
Development**

Check Approval Motion to approve checks: Ned. Seconded: Jim. Motion carried.

Motion by Dan: to use Grand County weed control services for all future weed control and weed spray purchases. Seconded: Jim. Motion carried.

Items from Board None presented.

Items from Staff

“Private Property and the Public Good” Seminar Dale discussed the *Private Property and the Public Good Seminar* to be held October 6, 1999 in Salt Lake City. He asked that any Board members wishing to attend contact the Agency office so that arrangements can be made.

*Private
Property &
The Public
Good*

Test Well Dale also outlined the dates for proceeding with the test well for the water project. A pre-bid tour of the proposed well site will be held September 17, 1999 at 10:00 a.m. Bids on the well project will be opened September 23, 1999 at 4:00 p.m.

Test Well

Meeting adjourned: 8:15 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer