

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee
August 11, 2005

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 Agency Board members present were Brian Backus, Dan Pyatt, and Dan Holyoak. Those present established a quorum. Absent was Jerry McNeely, Al McLeod, and Rex Tanner. Other members present were Karla VanderZanden and Tom Stengel.

Others present were Dave Cozzens, John Iverson, Olive and Odell Anderson, Brian Torgensen, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of June 30, 2005. Second by Brian Backus. Dan Holyoak-Aye, Gary Wilson-Aye, Brian Backus-Aye, Karla VanderZanden-Aye, Tom Stengel-Aye and Dan Pyatt-Aye. MOTION CARRIED

Citizens to be Heard None.

Green River Plaza Project Olive and Odell Anderson, with consultants Brian Torgenson of SITLA and John Iverson of Sunrise Engineering, presented plans for a truck stop at Green River's east I-70 interchange which is in the Grand County Special Service Water District. Due to an unfavorable political climate regarding annexation of Grand County properties into the City of Green River, the Anderson's requested the GCSSWD help. The Anderson's will pay for a water treatment plant, tank and pump station that will use up to 25 acre feet of Green River water assigned to them from SITLA. The rough idea is for the GCSSWD to take over ownership and manage the system as public water for future development in the area while enabling the Anderson's to recoup some of their investment. They also want help with easement issues. Tom Stengel motioned to authorize Dale to pursue this endeavor. Second by Dan Holyoak. Dan Holyoak-Aye, Gary Wilson-Aye, Brian Backus-Aye, Karla VanderZanden-Aye, Tom Stengel-Aye and Dan Pyatt-Aye. MOTION CARRIED

Green
River Plaza

Renaming Grand County Special Service Water District Dale said the intent was to have the board recommend some new names to the County Council at the last Agency meeting which was cancelled. Since then, the County Council has already met and changed the name to Spanish Trail Water District. Removing the words "Grand County" is necessary with or without the consolidation of the Districts. The actual change will occur in the final resolution completing the consolidation or after the consolidation attempt is over if it fails.

Rename
GCSSWD

Request for Water Rights-Castle Valley Dale said Mark Page, of the Division of Water Rights, has not received any direction from his supervisors on how to proceed. Dale spoke to Castle Valley's lawyer and relayed that the board would probably wait to make a decision until more information is received from the State. In the mean time, Gary directed Dale to present some options for leasing the requested two hundred acre feet of water to Castle Valley at the next meeting.

Hennigson Trailer Court – Request for bill reduction Dale was asked to place this item on the agenda. No one from the trailer court attended the meeting regarding a leak they had in July 2005. Dan Holyoak motioned to deny request for bill reduction. Second by Tom Stengel. Dan Holyoak-Aye, Gary Wilson-Aye, Brian Backus-Aye, Karla VanderZanden-Aye, Tom Stengel-Aye and Dan Pyatt-Aye. MOTION CARRIED

Irrigation Season Report Dale reported that diversions to the Lake in July were 172% of average. Storage is 165% of average. The Lake is still three feet from full, which is incredibly rare at this time of the year.

Financial Statement The Board was presented with the June and July financial statement.

Check Approval Motion to approve the checks in the amount of \$241,197.42 which covered mid July through August 11th by Tom Stengel. Second by Dan Holyoak. Dan Holyoak-Aye, Gary Wilson-Aye, Brian Backus-Aye, Karla VanderZanden-Aye, Tom Stengel-Aye and Dan Pyatt-Aye. MOTION CARRIED

Items From Board & Staff Marsha asked the board to consider Friday or Saturday of the weekend of September 24th for the Board party. This is the only weekend she has available.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:26 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President