

# GRAND WATER & SEWER SERVICE AGENCY

## Regular Operating Committee Meeting

April 12, 2000

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency office. Other Operating Committee members present were Paul Morris, Neal Dalton, Dan Holyoak, and John Keys. Those present established a quorum. The other Agency Board members present were Karla VanderZanden, Bill McDougald, and Kyle Bailey.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, John Chartier – Sunrise Engineering, Lamont Sorenson – LGS Geophysics, Dave Warner – Grand County Roads Department, Rob Sweeten – BLM, and Layne Kabonic.

After calling for additions or corrections to the minutes of the Annual Meeting & Elections of March 22, 2000 and hearing none, President Wilson asked that the minutes be approved as circulated to the Board. Motion: Bill. Seconded: Neal. Gary – aye, Paul – aye, Neal – aye, Bill – aye, Dan – aye, John – aye, Karla – aye, Kyle – aye. Motion carried.

**Citizens To Be Heard** Dave Warner spoke to the Board regarding the old Highland Utility District lagoon property that he would like to transform into a storm retention pond to assist in flood control. Dale presented a brief history of the lagoon, noting that when SVW & SID absorbed the system in the early 1980's, the lagoon was reclaimed and abandoned. Dave noted that part of the land near the lagoon was owned by SVW & SID, and part of the dam to be built would be on SVW & SID's property. As such, Grand County is seeking permission to use that portion of the property. The Board asked Dave to return to the April 26, 2000 meeting, noting this would be an agenda item for that meeting. Gary requested that all SVW & SID Board members be present for this meeting.

**Water Project** John recapped the two items from the March 22, 2000 meeting the Board directed Sunrise Engineering to work on. 1) Contact Lamont Sorenson of LGS Geophysics and have him examine a different site and fault area, and 2) get a rough cost estimate on installing three phase power. John noted Lamont would speak to item 1, and as for item 2, the approximate cost would be \$70,000.00/mile or \$13.00/foot. When a good site was located John would run numbers to show the tradeoff between additional transmission piping and installation of three phase power.

Lamont Sorenson described the methods he is using to attempt to find a good area of good water production.

**BLM R.O.W. Stipulations re: Ken's Lake** Rob Sweeten presented working drawings of the proposed recreational changes to Ken's Lake. Rob noted that the upgrades to be funded and constructed by the BLM included a 32 site riverway style campground, three toilets, and several road closures. He noted that the Agency participation requested covers building and maintaining fencing for a portion of the area to keep cattle out of the campground/recreation areas. Rob noted the stipulation amendments as noted in the March 8, 2000 document in the packet from William Stringer, Assistant Field Office Manager, adding that a number of the original stipulations had been simply dropped as they were applicable during the phase of constructing Ken's Lake, but were no longer required. Rob stated that as part of the management of the campground, the BLM would have their own Camphost, who is paid \$14.00/day to maintain the campgrounds. Rob added that part of the funding the BLM

Dave Warner  
Highland  
Utility  
District  
Lagoon  
Property

Water  
Project

BLM ROW  
Stipulations  
Ken's Lake

had approved  
included  
gravel

the enclosure of traffic for the day use side, near the current Camphost site.

Rob relayed a message from Bill Stringer, stating the BLM would not be interested in continuing the current division of wage payment for the Day Use Camphost as set up by Brad Palmer, in which the BLM paid 50% and the Agency paid the remaining 50%. Mr. Stringer felt that since the BLM would be paying the campground Camphost, the Day Use Camphost would be solely the responsibility of the Agency. Rob suggested an alternative to two Camphosts, the Agency might speak to the campground Camphost and pay them x-number of dollars to maintain the Day Use area.

Questions arose regarding public hearings, Rob responded that public hearings would be part of the process. Rob referred to the \$6500.00 Agency budget line item for maintenance of Ken's Lake, noting that as the BLM would be taking care of pumping and maintenance of the toilets, and trash pickup could be negotiated, the Agency per year maintenance costs could be considerably lower. Rob added that there was a possibility of adding a shade shelter and pad with tables for the Day Use area.

Rob requested that the payment of the Day Use Camphost be discussed with Bill Stringer, and that the Board consider the proposal presented to them regarding the upgrades to Ken's Lake. Rob added he will call with estimates of the cost of fencing as soon as possible. Dale is to research if there was a written agreement with Brad Palmer for payment of the Day Use Camphosts wages.

Paul added that an education process to inform the public was necessary prior to the onset of this upgrade.

NCD

**North Corridor Development** John noted there are no changes to report.

**Check Approval** Motion to approve checks: Paul. Seconded: Neal. Gary – aye, Paul – aye, Neal – aye, Bill – aye, Dan – aye, John – aye, Karla – aye, Kyle – aye. Motion carried.

**Items from Board:**

**Ralph Olsen Excavating Bankruptcy** - Neal asked for an update on the Ralph Olsen Excavating bankruptcy, and final payment to the Agency. Dale reported that currently Sunrise Engineering is preparing documents that will be sent to Ted Barnes, then to CIC.

Olsen  
Bankruptcy

**900 S Hwy 191** - Neal also asked about the property along the Highway that Glen Holyoak is trying to connect to the Agency sewer collection system (900 S Hwy 191). Neal asked how far from a water line a sewer line could be installed. Dale answered that that 10' was preferred. Neal said that Glen had been denied a building permit as he had only 8' in their ROW. Dale said he would see what could be done to assist them.

Holyoak  
Sewer  
Connection

**Items from Staff:**

**Snow Pack Report:** Dale reported that as of April 1 (traditionally the most usable date for snow pack figures) the La Sal Mountains show 86%, with precipitation at 95%.

Snow Pack  
Report

Utility Bill  
Rules  
Regulation

– Dale reported to the Board that he and Rhonda had been working on updating the Utility Billing Rules & Regulations. Research was done to review all past resolutions for the three Districts and incorporating them into one document. A copy would be sent out shortly to all Board members. Dale asked that Board member please review the document. Discussions would begin at the April 26, 2000 meeting. Dale noted it would probably take several meetings to completely cover the document.

**Open & Public Meetings Policy** - Dale noted that a copy of the Open & Public Meetings Policy would also be sent to the Board for their review. This item would also be on the April 26<sup>th</sup> agenda.

Open &  
Public  
Meeting  
Policy

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:34 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer