

**GRAND WATER & SEWER SERVICE AGENCY**  
**Emergency Full Board Meeting**  
**July 2, 2004**

The meeting was called to order by President Gary Wilson at 4:17 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board members present were Dan Holyoak, Jerry McNeely, Kyle Bailey, Brian Backus, James Walker and Karla VanderZanden. Those present established a quorum. Absent was Tom Stengel, Barbara Morra, Rex Tanner, Dan Pyatt.

Others present were Marsha Modine and Dale Pierson.

**Approve purchase of Chapman Well Pump Motor**

Dale reported that on June 16<sup>th</sup>, the Chapman well quit working. The majority of the system is on the old tank and no customer is out of water. There are low pressure problems in the small tracts area.

Initially the soft-start appeared to be the problem. When it was replaced the pump still didn't work. The pump and motor were pulled June 29th and it was discovered the motor was frozen.

The pump is in Salt Lake City to be taken apart and checked out thoroughly before reinstallation. The Hitachi motor will be sent to Japan. If it is a manufacturing error, a partially warranty will be honored. The new motor will cost \$14,400 not including labor to install. Gary reported that the cable also needs to be replaced. Rewinding the old motor for a spare will be investigated.

Jim Walker moved to purchase a new Chapman Well pump motor. Second by Jerry McNeely. Gary Wilson-Aye, Brian Backus-Aye, Dan Holyoak-Aye, Karla VanderZanden-Aye, Jerry McNeely-Aye, James Walker-Aye, and Kyle Bailey-Aye.

Karla suggested changing the purchasing policy for emergency operating purchases.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 4:30 pm.

ATTEST:

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Dale F. Pierson, Secretary/Treasurer

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Gary N. Wilson, President