

# GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting

December 1, 1999

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, George White, Neal Dalton, Dan Holyoak, and Bill McDougald. The other Agency Board member present was Karl Tangren.

Others present were Dale Pierson, John Chartier - Sunrise Engineering, Rhonda Riberia, Layne Kabonic, John Keys, and Stan Holland.

After calling for additions or corrections to the minutes of the meeting of November 17, 1999 and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: Dan. Seconded: George. Gary – aye, Neal – aye, Bill – aye, Paul – aye, Dan – aye, George – aye. Motion carried.

**Citizens To Be Heard** None present

**Ken's Lake Reservoir Repair** Dale reported that the repairs were coming along. Excavation quantity measurements would be taken December 2, 1999. John added the excavation went very fast, but that finishing would take longer. Gary asked when the 30 day time period was up. John replied December 22. Dale noted a partial pay request would be submitted at the next meeting.

Ken's  
Lake  
Reservoir  
Repair

**Stan Holland – Impact Fees for Existing Homes** Stan discussed impact fees for existing homes, specifically for a new water meter installed at his residence at 1460 Overlook Road. Stan said he was not happy being forced to connect to the sewer, and felt that the fees and costs for existing homes were forced aggressively on them. He added that Dale said the water line was installed in 1981 (Dale confirmed prior to February 1981) and that at that time a meter would have been \$300.00. As Stan knew sewer would be available at a later date he did not wish to tear his property apart twice, and opted to remain on a well. Stan said when he hooked onto sewer, he felt it was a good time to hook onto water, but found out the connection fee is now \$925.00 and the impact fee was \$700.00. Stan asked where the rising cost came from, why it applied to him, and why the hookup was so much more now. He noted that the impact fee obviously was for new construction. Paul explained that the hookup fee represents an average cost for labor, materials, and road patches that may be required. He added that the Agency responsibility has never decreased while the costs have increased.

Stan  
Holland

Dale explained that in 1997 Grand County Water Conservancy District decided to not charge existing homes impact fees for storage and source. Spanish Valley Water & Sewer Improvement District determined that existing homes needed to pay impact fees for distribution. Gary asked what the difference was in impact fees between an unimproved lot and an existing home hooking on to the water system. Dale stated unimproved lots paid \$1227.21, whereas existing homes paid \$700.00. Stan stated there was no more impact, and no new water line for his street. Paul explained that because Stan was not hooked on to the system previously, the moment he started using water, he would be a new impact on the system. Dale explained the process of

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Stan stated he still did not see why he should have to pay an impact fee. Neal motioned to direct staff to research the results of charging no impact fees for an existing home. Seconded: Bill. George – aye, Dan – aye, Neal – aye, Bill – aye, Paul – nay, Gary – nay. Motion carried. Gary asked that staff have the research prepared within 60 days, and present the findings to the Board.

Well  
Project

**Well Project** John reported that Bob Beeman has completed the exploratory well. Originally they had planned to drill to a depth of 400', but continued on to 700'. Bob hit water at 310-320' and by 700' they were blowing out 60 gpm. Static water level is at 250'. After speaking with Horace Beeman and Sunrise Engineering Hydrologists, the decision was made to construct the test well. John said the next step is to sign the Notice to Proceed and the contracts for Bob Beeman Drilling's bid. It will be Bob's choice to case the test well or not.

North  
Corridor  
Development

**North Corridor Development** Dale reported that Val had almost completed his cost and ERU study, and would be able to do a presentation for the Board at the December 15<sup>th</sup> meeting. Discussion following regarding Dilbert Oliver's well, and a Planning Meeting Dale attended.

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

**Items from Board Members** None.

**Items from Staff**

Changes in  
Recording  
Minutes

**Mandatory Items for Minutes** Dale reported that at the Special Service District Conference it was learned that each Board members vote for a motion must be listed in the minutes, as required by law. Likewise, on a District board, a Chairman can not only make a motion, but vote on it, and that vote should be listed in the minutes as such.

2000  
meeting  
schedule

**2000 Meeting Schedule** The 2000 Agency meeting schedule was presented to the Board. Dale noted that as per the Interlocal Agreement, the required Elections and Annual Meeting were noted in the schedule. The Board was asked to let Staff know if there were any conflicts with the schedule, if not, the schedule would be published as is.

Meeting adjourned: 8:14 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer