

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee
October 20, 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 Al McLeod, Dan Pyatt, Rex Tanner and Brian Backus. Absent was Dan Holyoak and Jerry McNeely. Those present established a quorum. Others Agency members present were Karla VanderZanden and Tom Stengel.

Others present were Aj Kauffman, Bill Luke, Dave Cozzens, Carrie Moissen, Stacey Boender, Marsha Modine, and Dale Pierson.

Minutes Motion by Tom Stengel to approve the minutes of the meeting of September 29, 2005. Second by Brian Backus. Gary Wilson-Aye, Dan Pyatt-Aye, Al McLeod-aye, Rex Tanner-Aye, Brian Backus-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye. MOTION CARRIED

Citizens to be Heard None.

Memorandum of Understanding For Power Generation Dale said this MOU, which is not a fully binding contract, gives International Energy Equities (IEEI) the ability to compile actual numbers instead of percentages from Utah Power and other necessary entities that will be used in the final round of contract negotiations. IEEI is the only firm that submitted a proposal to the Agency's RFP. Responding to board questions, Dale said this project will not prohibit any expansion to our system because of the hydrological fact that pressure needs to be reduced. Gary said it looks like a win-win situation. Motion to approve memorandum of understanding for power generation between the Agency and IEEI by Tom Stengel. Second by Karla VanderZanden. Gary Wilson-Aye, Dan Pyatt-Aye, Al McLeod-aye, Rex Tanner-Aye, Brian Backus-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye. MOTION CARRIED

Report on Consolidation Dale said the work is primarily in the County Council's hands now. Rex said the attorney is working on background information and there should be more to report at the next meeting.

Irrigation Season Report Dale said the September diversions were 146% of average and the storage was 305% of average. The lake is still almost three quarters full when it is normally almost empty now. The Lake will need to be closely monitored all winter since it may fill up sometime in January. A letter was sent to irrigation customers regarding system shutdown on October 28th.

Check Approval Motion to approve the checks in the amount of \$59,805.64 by Rex Tanner. Second by Tom Stengel. Gary Wilson-Aye, Dan Pyatt-Aye, Al McLeod-aye, Rex Tanner-Aye, Brian Backus-Aye, Tom Stengel-Aye, Karla VanderZanden-Aye. MOTION CARRIED

Items From Board & Staff Karla suggested revising the Ken's Lake management agreement with the BLM in an effort to keep the Lake a little cleaner. She proposed looking at increasing the budget so the trash patrol can happen twice a week instead of once.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:30 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President