

# GRAND WATER & SEWER SERVICE AGENCY

Budget Hearing & Full Agency Meeting  
December 11, 2002

The meeting was called to order by President Wilson at 8:11 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Neal Dalton, William McDougald, Barbara Morra, Dan Pyatt and Rex Tanner. Absent was Dan Holyoak. Those present established a quorum. Other Agency Board members present were Al McLeod, Kyle Bailey, Jerry McNeely, Karla VanderZanden, and James Walker.

Others present were Marsha Modine, Stacey Boender, Bruce Keelor and Bill Love.

## **Minutes**

Motion by Dan Pyatt to approve the minutes of the meeting of November 6, 2002 as presented. Second by William McDougald. Gary Wilson-Aye, Neal Dalton-Aye, William McDougald-Aye, Barbara Morra-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Al McLeod-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye. MOTION CARRIED.

**Citizens to be Heard** none

**Water Connection Moratorium** President Wilson introduced the subject of a moratorium. He spoke to his concerns regarding the time it is taking to receive the water right transfer memorandum decision. Dale Pierson referred the Board to a sheet contained in their packet that listed currently available source and storage capacities and required source and storage capacities. Dale answered questions from the Board regarding those capacities. Questions were also asked about the state of the Ground Water monitoring plan being put together by the Agency. William Love addressed the Board, primarily referring to a letter dated November 19, 2002 he had submitted to the Board prior to the meeting. Bill urged the Board to institute the moratorium and to deny annexation and service to properties outside SVW and SID boundaries until such time as full "build out" capacities are achieved for properties within present boundaries. He also urged resolution of the use of George White Well # 5 as a drinking water source. Dave Cozzens addressed the Board, speaking to the economic impacts of a moratorium. He urged that if a moratorium were to be put in place that it not affect the connection of lots approved in sub divisions and that outdoor water use be restricted prior to approval of a moratorium. Additional discussion by the Board followed. Motion by Dan Pyatt to place the matter of a moratorium on the table. Second by Al McLeod. Gary Wilson-Aye, Neal Dalton-Aye, William McDougald-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Al McLeod-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye. Barbara Morra had left the room and was not present for the vote.

Barbara Morra returned to the meeting.

**Moab City Annexation Plan** The purpose of the Annexation Plan and the Agency's response were discussed.

**SITLA Purchase and Lease** The documents prepared by SITLA for the purchase and lease of the Spanish Valley Well, 3,000,000 gallon storage tank, chlorination building and pipeline right of ways had previously been sent to the Board. Dale Pierson stated that these documents had also been sent to Counsel for review. That review is not yet complete. Motion by Al McLeod to place the Purchase and Lease of SITLA properties on the table. Second by Neal Dalton. Gary Wilson-Aye, Neal Dalton-Aye, William McDougald-Aye, Barbara Morra-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Al McLeod-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye. MOTION CARRIED.

Wtr Conn  
Moratorium

Annex. Plan

SITLA Purch  
& Lease

**Check  
Approval**

Motion by Kyle Bailey to approve the checks in the amount of \$32,023.70. Second by William McDougald. Gary Wilson-Aye, Neal Dalton-Aye, William McDougald-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, Al McLeod-Aye, Kyle Bailey-Aye, Jerry McNeely-Aye, Barbara Morra-Nay. MOTION CARRIED

**Financial Statement** The financial statement was presented to the Board.

**Items From Board** President Wilson reminded the Board that the December 4, 2002 meeting had been cancelled. He also polled the Board to determine if moving meetings to the first and third Thursday of the month for 2003 was possible. There was no objection to moving the meetings to those days. President Wilson and Rex Tanner asked that acquisition of the George White property and an executive session to discuss the matter be placed on the next meeting agenda. Jerry McNeely asked that a contract regarding George White Well # 5 be pursued.

**Items From Staff** Dale Pierson reminded the Board that the December 11, 2002 meeting would be one of each of the Districts as well as the full Agency Board to set 2003 Budgets.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:15 p.m.

ATTEST:

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Gary N. Wilson, President

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Dale F. Pierson, Secretary/Treasurer