

Grand Water & Sewer Service Agency

Operating Committee Meeting
January 23, 2002

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Rex Tanner, Karl Tangren, Dan Holyoak, and Neal Dalton. Absent: Paul Morris and Bill McDougald. Those in attendance established a quorum. Other Board members present Jerry McNeely, Dan Pyatt, and Barbara Morra. Absent: James Walker, Kyle Bailey, Al McLeod, Karla VanderZanden.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine; John Chartier – Sunrise Engineering; Dale Irish – Grand County Historic Commission; Franklin Seal, and Dave Cozzens.

President Wilson called for additions or corrections to the minutes of the Operating Committee meeting of January 9, 2002. Barbara noted she had abstained from the vote to approve the checks. Karl noted Neal was recorded as approving the December 12, 2001 minutes, but was not present at the meeting of the 9th. All references to Neal voting at the January 9th meeting need to be removed. Rex motioned to accept the minutes with the aforementioned amendments. Seconded: Dan Pyatt. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Jerry – aye, Dan Pyatt – aye, Barbara – aye. Motion carried.

Citizens To Be Heard none.

Request to waive sewer hook up & impact fees to Schafer Historic Home – Dale Irish, Grand County Historic Commission Dale Irish explained that the Grand County Historic Commission would be restoring the Schafer House. Mr. Irish noted that as the restoration was being paid for by donations, the request before the Agency was to waive the impact fees and hookup fees for a sewer connection. Mr. Irish added that once the restoration was complete, the group that would be using Schafer House understood they would be responsible for monthly service fees. Discussion followed. Motion by Rex to waive the sewer impact fees and hookup fees for the Schafer House. Seconded: Dan Holyoak. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Jerry – aye, Dan Pyatt – aye. Karl – nay. Barbara – abstained. Motion carried.

Award Bid – Maintenance Contract Dale Pierson reported the Maintenance Contract Bid had been duly advertised, and only one bid was received. The bid from Dave Cozzens Construction was presented in the board packets, and briefly discussed. Motion by Dan Holyoak to award the Maintenance Contract to Dave Cozzens Construction. Seconded: Rex. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Jerry – aye, Dan Pyatt – aye, Barbara – aye. Motion carried.

Water Project – Report John Chartier reported that 95% of the pipe was in the ground, and that Five Point Utility would have a reduced work force on site. John noted Ric McBriar had approved the color for the new chlorination building (which matches the tank color). Discussion following regarding the balance of the work to be done. Dale noted the Water Rights Transfer protest hearing would be April 18th or 19th in Moab, set by the State Engineer's office. Dale referred to a letter, presented in the board packets, from Fire Chief Corky Brewer requesting a quick completion of the project. Further discussion included the status of lease vs. purchase of the SITLA land.

Sewer Meter Upgrade Dale reported he and John Chartier had met with Donna Metzler and Al Anderson regarding the Milltronics vs. Flodar meters. John explained that the next step would be to bring in a demo meter to test the validity of the readings on the current meters. Further discussion followed. Rex requested that should the meters require replacement, he would like to see a list of current customers for that meter. Rex felt it would be advantageous to contact the current customers to ask how they felt about the functionality of the meters and overall support of the supplier.

Financial Statement The financial statement for December was presented to the board.

Schafer
House

Award Bi
Maintenan
Contract

Water Proj

Sewer Met
Upgrade

**Check
Approval**
motioned
approve

checks in the amount of \$103,006.04. Seconded: Neal. Gary – aye, Rex – aye, Neal – aye, Dan Holyoak – aye, Karl – aye, Jerry – aye, Dan Pyatt – aye, Barbara – aye. Motion carried.

Items from Board

Office Remodel Rex asked regarding the remodel. Dale reported the plans from Sunrise Engineering were reviewed by Jeff Whitney, who noted several changes that were needed. John Chartier would incorporate the changes to the plans/specs. At that point, the project should be ready to be announced for bid.

Office Rem

Items from Staff none

President Wilson declared the meeting adjourned at 8:07 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer