

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
May 15, 2003

The meeting was called to order by President Gary Wilson at 7:20 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Operating Committee members present were Dan Holyoak, Neal Dalton, Barbara Morra, Dan Pyatt, William McDougald (arrived at 8:00 pm) and Rex Tanner. Other Board members present were Karl Tangren, Jerry McNeely (arrived at 7:30 pm) and Kyle Bailey. Those present established a quorum.

Others present were Judy Carmichael, Dave Cozzens, Lisa Church, Bill Love, John Weishiet, Richard McElhaney, Ed McElhaney, Hans Weibel, Marilyn Stolfa, Dave Stolfa, Mike Suarez, Sue Dalton, Stacey Boender, Marsha Modine and Dale Pierson.

Minutes

Motion by James Walker to approve the minutes of the meeting of May 1, 2003 with the following corrections. Bill Love informed the Board that Moab Citizens Alliance is suing Grand County over Cloudrock and Johnson's up on top. Under Agency Web Page Karla's motion should have read "motioned" instead of "motions". The Conservation Oriented Water Rate paragraph refers to culinary water. Also under the water rate section the word "proves" should read "proved." Barbara Morra voted against approval of the Grand Water and Sewer Service Agency Checks. Second by Dan Holyoak. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye, Rex Tanner-Aye, James Walker-Aye, Karl Tangren-Aye, Barbara Morra-Aye, Jerry McNeely and William McDougald-absent for vote. MOTION CARRIED.

Citizens to be Heard Bill Love restated his concern about promising water service to new customer's, especially out of the county, and the subsequent loss of property value in Grand County if there is not enough water to serve everyone's needs. He also gave the Board his explanation of what conflict of interest is and how to handle a conflict.

Dave Cozzens suggested the Board seek additional water from the City of Moab.

Gilmore Property Instead of annexation, Rick & Ed McElhaney asked the Board to include their two parcels of land in the November 1, 2000 decision to serve homes in San Juan County that are adjacent to the water project route. Their property adjoins Sunny Acres where water is served under the new water project. The Board discussed several facets of the South Corridor Plan, which is still in process. Kyle Bailey said the South Corridor Committee is seeking CIB money to fund an engineering study which could also be used to help make water and sewer service decisions. He would like to continue the Moab City sewer agreement discussion at the next meeting. Barbara Morra motioned to direct petitioners to apply for annexation into the Spanish Valley Water & Sewer Improvement District. Second by William McDougald. Barbara Morra-Aye, William McDougald-Aye, Kyle Bailey-Aye, Karl Tangren-Aye, James Walker-Aye, Dan Holyoak-Aye, Jerry McNeely-Nay, Neal Dalton-Nay, Rex Tanner-Nay, Dan Pyatt-Nay. The Chair declared the MOTION CARRIED.

Gilmore Propo

2003 Irrigation Season Dale reported that use of the irrigation system was down due to the number of recent storms. Flow into the reservoir and the creek flow was 50% of normal mainly due to the cold weather. Dale had no recommendations for water restrictions.

Irrigation Seas

Report on Water Project The Agency received the final operating permit for the new water system. Dale said the system is "running as perfectly as you could ask for." The wells will be run by hand until the SCADA system is fully operational. A letter was sent to all the culinary water customers informing them of the new system start up. The Board also reviewed a letter from Jack Bickers, at his request, regarding customer water leaks if related to increase in pressure.

Report on Wa
Project

Check Approval Motion by Dan Holyoak to approve the checks in the amount of \$128,011.31. Second by Jerry McNeely. Gary Wilson-Aye, Dan Holyoak-Aye, Neal Dalton-Aye, Dan Pyatt-Aye,

Rex Tanner-Aye, Jerry McNeely-Aye, Karl Tangren-Aye, Kyle Bailey-Aye, William McDougald-Aye, Barbara Morra-nay. MOTION CARRIED.

April Financial Statement The Board reviewed the April financial statement with the staff.

Items From Staff Marsha asked that board members update their email addresses with the front office.

Items From Board With all the talk about conflict of interest, the board requested this item be listed on the next agenda.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:30 pm.

ATTEST:

Dale F. Pierson, Secretary/Treasurer

Gary N. Wilson, President