

GRAND WATER & SEWER SERVICE AGENCY

Operating Committee Meeting
October 11, 2000

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency office, 3025 E Spanish Trail Rd, Moab, Utah. Other Operating Committee members present were Paul Morris, Neal Dalton, Dan Holyoak and John Keys. Absent Operating Committee members: Ned Dalton. Those present established a quorum. The other Agency Board members present were James Walker and Bill McDougald. Absent Agency Board members: Karla VanderZanden, Kyle Bailey, and George White.

Others present were John Chartier – Sunrise Engineering, Rhonda Riberia, Marsha Modine, Rex Tanner.

After calling for additions or corrections to the minutes of the regular meeting of September 27, 2000 and hearing none, President Wilson declared the minutes approved as circulated to the Board. Motion: Paul. Seconded: James. Gary – aye, Paul – aye, Neal – aye, John – aye, Dan – aye, James – aye. Bill was not present for the motion. Motion carried.

Paul Morris left the meeting at 7:15 p.m.

Check Approval The check approval was moved forward. Motion by James to approve the checks. Seconded: John. Gary – aye, Neal – aye, John – aye, Dan – aye, James – aye. Bill and Paul were not present for the motion. Motion carried.

Bid Award - Well John Chartier presented the Board with the Bid Tabulation, and briefly discussed the items. John discussed the process of checking references for Lee Well Service, and discussing several bid items that were much lower than the Engineers Estimate. John confirmed that Lee Well Service is the lowest responsible bidder.

Bid Award
Well

Motion by Dan to award the bid to Lee Well Service. Seconded: John. Gary – aye, Neal – aye, John – aye, Dan – aye, James – aye. Bill and Paul were not present for the motion. Motion carried.

John Chartier noted that the Pre-Construction Meeting would be held at the Agency office, Monday October 16, 2000 at 2:00 p.m. All Board members were invited to attend. John stated that both Schedules A and B for distribution and tank would be discussed.

Items from Board

John Keys noted the next meeting to be held regarding sewer and water service for San Juan County. Discussion followed.

President Wilson declared the meeting adjourned. Hearing no objections the meeting adjourned at 7:25 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer