

## GEM Committee Minutes – April 5, 2007

1. Attendance: Chris Stevenson, Paul DeLong, Cindy Beger, Jim Ormsbee, Curtis Christensen, Sharon Holmstrom, Kim Wheatley, Art Roscoe, Ron Gleason, Joan Blanchard, Jamie Lythgoe, Shanna Francis, Steve Clarke. Excused: Laura Ault, John Klisch, Lowell Peterson, Steve Roberts.
2. Minutes of the March 1 meeting were not read in the interest of time.
3. Steve Clarke gave a brief review of the meeting with Commissioner Bischoff and answered questions.
4. Since Jan Zogmaister has become the lead Commissioner for issues in Ogden Valley we will offer an orientation to her. Kim Wheatley, Paul DeLong, Jim Ormsbee, Art Roscoe, Ron Gleason, and Steve Clarke will provide the orientation, tour, and lunch. Steve Clarke will schedule.
5. The Committee discussed the 5 identified alternatives for sewer.
  - a. We agreed to scratch the Central Weber alternative.
  - b. We agreed to scratch the Central Valley alternative as it was felt existing treatment facilities were in place which would not be easily combined.
  - c. We noted that the General Plan refers to the Central Weber as well as Regional implementation. The plan needs to be consistent.
  - d. We felt that if a regional plan were chosen the approximate site locations would be specified in the General Plan.
  - e. We concluded that the entity managing a sewer facility would have taxing ability and could collect monies that would be set aside, but not be a for-profit entity.
  - f. We concluded it was important to leave the effluent in the Valley, possibly for use as secondary water.
  - g. We concluded that the appropriate alternative would include a combination of Regional, Subdivision, and Current facilities.
6. Because we were not able to complete definition of an alternative for recommendation we agreed to meet in a **special meeting at 2 PM Friday April 20<sup>th</sup>** in the Library.
7. The next regularly scheduled meeting will be held May 3<sup>rd</sup> at 5 PM in the Huntsville Library.
8. The meeting adjourned at approximately 6:15 PM.