

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
April 20, 2017

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Kyle Bailey, Curtis Wells (via telephone), Rex Tanner, Mike Holyoak, Rick Thompson, Ken Helfenbein and Dale Weiss. Those present established a quorum. Absent were: Brian Backus, Preston Paxman and Jerry McNeely,

Others present were: Jazmine Duncan, Tory Hill, John Groo, Art Wollenweber, Dana Van Horn, Lisa Cenicerros and Clint Johnston.

Minutes of meeting 4-6-2017 Motion to approve the minutes of 4-6-2017 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 9-0.

Citizens to be heard None.

Presentation by the Town of Castle Valley Tory Hill and John Groo spoke on behalf of Castle Valley. They are in the process of funding a well on property donated by the Cemetery District. The non-culinary water would be used for irrigation of the cemetery, fire pumper trucks and the road department water truck. They have had the use of a private well for years and the property it is on is for sale. They estimate the need at 250 gpm with a 15hp pump. As members of both the GCWCD and GCSSWD they asked for financial assistance with the well. The taxes that Grand County Residents pay to the districts were voted bonds for the construction of the Mill Creek Project (lake and diversion). The board said they will have staff look in to ways of possibly being able to help the town. Some suggestions from the board were a new district voted bond and an application to CIB.

Check approval Motion to ratify/approve the payment of bills in the amount of \$39,455.17 by Rex Tanner. Second by Curtis Wells. MOTION CARRIED 9-0.

Financial statement The March 2017 financial statement was presented.

Public Hearing to amend GWSSA policies and fee schedule to define temporary and permanent disconnects off water and/or sewer services and associated fees. And to add Theft of Services – including definition, GWSSA notifications and actions President Pyatt opened the public hearing at 7:30 p.m. There was no public comment. The board and staff discussed the proposed policy changes. President Pyatt closed the public hearing at 7:40 p.m.

Resolution 2017-04-20 Amending GWSSA policies and GWSSA fee schedule Motion to approve Resolution 2017-04-20 as presented by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 8-1. Rex Tanner – Nay.

Discussion of future rate structure for accessory dwellings The board discussed the draft of the resolution and amendments to the policy and fee schedule. The amendments would include charging a one-half base rate for applicable services per accessory dwelling regardless of occupancy or permit status. Advertisements for a public hearing will go in the next two weeks' newspaper and online. Hearing to be held May 4, 2017.

Lake/Snow report The lake is at 2049 AF, SWE is 1% of average and Precipitation is 99% of average. Soil moisture is at 68%. The Snow Water Equivalent may be in error as there is still a lot of snow on the mountains.

Committee Report The committee met and discussed the items on this agenda.

Items from staff A copy of GWSSA's will-serve application and connection procedures were provided in the packet. To protect GWSSA from errors in installation within a GWSSA easement, staff was asked to revise procedures. Art or Dana will determine at will-serve whether a dedicated easement is required in the plans.

The contractor will be responsible to provide stamped as-built drawings or an official survey of the pipeline within the easement post installation with signoff required by the inspector.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:20 p.m.

ATTEST:

Dan Pyatt, Chairman

Art Wollenweber, Secretary/Treasurer

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