

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
January 5, 2017

The meeting was called to order by Vice President Gary Wilson at 6:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Jerry McNeely, Rex Tanner, Mike Holyoak and Dale Weiss. Those present established a quorum. Absent were: Dan Pyatt, Kyle Bailey, Curtis Wells, Preston Paxman, Brian Backus and Rick Thompson.

Others present were: Art Wollenweber, Dana Van Horn and Clint Johnston

Minutes of meeting 12-8-2016 Motion to approve the minutes of 12-8-2016 as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 5-0.

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$1,066,225.46 by Dale Weiss. Second by Jerry McNeely. Vice Chairman Wilson noted that \$800,000.00 of the check amount was a check to Moab City for the wastewater treatment plant. MOTION CARRIED 5-0.

Financial statement None.

Public hearing – Amending the GWSSA Fee Schedule increasing commercial sewer rates Vice President Wilson opened the public hearing at 6:07 p.m. There was no public comment. Art explained the reasons for the increase. The board discussed the rates and that another increase is expected in July when Moab City's fiscal year begins. Vice President Wilson closed the public hearing at 6:15 p.m.

Resolution 2017-01-05 – A resolution amending the GWSSA Fee Schedule – in particular, commercial sewer rates Motion to approve Resolution 2017-01-05 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 5-0.

Manager Report – WWTP and water project updates Art said the treatment plant is in compliance at this time. Work continues on the site. The preliminary engineering report for the water project is complete. Following a meeting with Sunrise, the firm was requested to break the project into three more financially manageable pieces. The first of which would be the enlargement of the line on Spanish Valley Dr. Second would be the tank project on Lemon Lane with associated line upgrades. This project will help the proposed university with serviceability and it is likely that GWSSA will request a higher portion of grant with this project. The third project will wrap up the smaller projects in the scope and will likely be completed last.

Lake/Snow report The lake is at 1612 AF, SWE is 162% of average and Precipitation is 88% of average. Soil moisture is at 30%. Chris from CB Earthworks completed the repairs on the lake today. Photos of the excavation were sent to the State to advise of the condition of the holes. There was no evidence of long term leakage.

Committee Report The committee met to discuss the preliminary engineering report.

Items from staff Dana asked when the board would like to advertise for Tom's position. Advertisement will begin next week. Art told the board that the Arroyo Crossing project by Resource Blvd. is moving forward. They paid for the will serve application this week and will have plans to GWSSA soon. Ryan Jolley met with Art and discussed providing sewer collections to San Juan County. They are looking into running a new line down Highway 191. The line would be owned and operated by GWSSA.

Items from board members Gary announced that the GC Council appointed Curtis Wells to the GCSSWD and GWSSA boards.

Closed session if necessary None.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 6:45 p.m.

ATTEST:

Dan Pyatt, Chairman

Art Wollenweber, Secretary/Treasurer