

GWSSA OPERATING COMMITTEE MEETING / SVWSID SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
October 15, 2020 4:30 p.m.

The meeting was called to order by Vice President Gary Wilson at 4:35 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were Rick Thompson, Mike Holyoak, Dale Weiss, Jerry McNeely, Rex Tanner and Preston Paxman. Trustees present via telephone were: Mike Duncan. Gabe Woytek called in at 4:42 p.m. Dan Pyatt, Ken Helfenbein and Brian Backus were absent.

Others present in office were: Dana Van Horn and via telephone Craig Weston, Jeff Pillus and Charlie Shew with SET Engineering LLC.

Minutes of meeting 9-17-2020 Motion to approve the minutes of 9-17-2020 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval a motion to approve the payment of bills in the amount of \$2,146,705.44 by Rick Thompson. Second by Dale Weiss. MOTION CARRIED 9-0.

Consideration and approval of service commitment for Kane Springs The project is located at the old campground on Kane Springs Road. The developer has approval for 102 campsites from the county. There are two different ways to provide water and wastewater services to the project site. One is onsite wastewater and using their existing well. The second would be to run lines down Kane Springs to utilize the regional wastewater treatment facility and purchase water from Moab City at a connection point near 500 West. Regardless of the route they choose to go; the system will require operations and maintenance. This service can be provided by creating a new special service district in the county, annexing into the city, or by GWSSA rendering the service. The board discussed the project scope and several of the board asked why the city was not going to take it over as it seems like a better fit geographically. The developer has had several meetings with the city and the possibility is not off the table. However, they asked for the board to consider this agenda item so they would know if they should proceed with the creation of a new special service district. Motion by Preston Paxman to look at servicing Kane Springs development. Second by Dale Weiss. MOTION CARRIED 8-0-1. Mike Duncan Abstained.

Lake/Snow report the lake is at 433 AF, SWE is 0% of average and Precipitation is 67% of average. Soil moisture is at 8%. The lake will be shut down on the 28th, letters will be mailed out to the irrigation customers.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned a 5:10 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer