

**GWSSA FULL BOARD MEETING  
AND SPECIAL MEETING OF  
SPANISH VALLEY WATER AND SEWER IMPROVEMENT DISTRICT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
July 18, 2019 - 7:00 p.m.**

The meeting was called to order by Trustee Mike Holyoak at 7:33 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Jerry McNeely, Dale Weiss, Brian Backus, Ken Helfenbein, Rick Thompson. Absent were: Dan Pyatt, Gary Wilson, Rex Tanner, Mike Duncan, Terry Morse and Preston Paxman.

There was a quorum of the GWSSA Operating Committee present for this meeting. The full board is required to change the budget.

Others present were: Dana Van Horn, Maggie Hamilton, Kristi Taylor Todd and Petenia Pfnister, Bob Southards and Robert Worley.

**Minutes of meeting 6-20-19** No action

**Citizens to be heard** None.

**Check approval** No action.

**Financial Statement** the June 2019 financial statement was presented.

**Public Hearing – Water and sewer rate increase** Trustee Holyoak opened the public hearing at 7:39 p.m. Before the meeting Dana had informed the public regarding the previous presentation that was shown by Matt with RCAC and offered to send that to those who wanted it, but unfortunately Matt could not attend tonight's meeting. Due to an error in the public notice in the newspaper, the advertisement was rerun in July. The Pfnisters spoke during the public hearing expressing a desire for GWSSA to cut spending instead of increasing rates. Bob Southards spoke to the board regarding irrigation rates. He is frustrated that customers must pay for 100% of their allotment when there are mandatory restrictions. Trustee Holyoak closed the public hearing at 8:05 p.m.

**Resolution 2019-07-18b – A Resolution amending the GWSSA fee schedule: water and sewer base and use rates** No quorum

**Public Hearing – Amending the 2019 budget** Trustee Holyoak opened the public hearing at 8:05 p.m. Dana discussed the necessary transfers in the budget. Hearing no other comment, Trustee Holyoak closed the public hearing at 8:05 p.m.

**Resolution 2019-07-18c – A Resolution amending the 2019 Budget** No action

**Discussion and approval of letter to Tax Equalization Task Force opposing a state tax on water sales** the board discussed the issue of taxing water sales. It was apparent that each board member felt strongly against the idea and Dana will submit a letter to the Task Force opposing the tax.

**Water Project Update** Robert Worley updated the board members. Phase I contractors almost 90% done with footage, most of the hard part, like Spanish Valley DR is complete and the completion date is currently set at August 27<sup>th</sup>. PRV vaults and booster stations are next, the booster station on Navajo Ridge should be done soon. Budget wise everything looks good, \$200,000 contingency left. Trinity Construction is doing a fantastic job. The employees and public seem pleased. At the end of June, the on-site inspector, Andy was called away. The new on-site inspector is Brandon Nielson. He has been with Sunrise for 20 plus years. New tank, booster station and pump station will be completed towards the end of the project. Pumps have been ordered, water

must sin in the tank for 24 hours, and pass multiple tests, then backfill can be done. The staining on the tank still needs to be done as well.

**Lake/Snow report** – the lake is 2522 AF, SWE is 0% of average and YTD Precipitation is 148% of average. Soil moisture is at 16%. The lake is full and now the diversion is putting in just as much as what is getting taken out.

**Committee report** None.

**Items from staff** Dana informed the board that a meeting next week is necessary to approve the amended budget and rate increase, she would give them a time and date as it got closer. Dana and Dale attended the VCAP and found it interesting and informational. The meeting is due to continue in the morning and should be completed by lunch.

**Items from board members** None.

**Closed session if necessary** None.

Trustee Mike Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:46 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer