

**GWSSA OPERATING COMMITTEE MEETING
SVWSID SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
January 21, 2021 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:45 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak and Rick Thompson. Dale Weiss and Ken Helfenbein joined via Zoom. No one was absent.

Others present were Rex Tanner, Dana Van Horn and Kristi Taylor, and via Zoom Trish Hedin and Mike Duncan.

Minutes of meeting 12-10-20 Motion to approve the minutes of 12-10-20 by Rick Thompson. Second by Ken Helfenbein. MOTION CARRIED 5-0.

Award bid for 2020 Sewer Project the bids opening was on January 14th, there were 5 bids. The lowest bid was from Silver Spur Construction from West Jordan, Utah. Rick Thompson made a motion to award the contract for the 2020 Sewer Project to the apparent low bidder, Silver Spur Construction, in the amount of \$1,171,730.00 pending receipt of satisfactory responses to requests for additional information. Mike Holyoak second. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:57 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk