

**GWSSA OPERATING COMMITTEE SPECIAL MEETING AND
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT SPECIAL MEETING
THURSDAY, JULY 12, 2018 – 7:00 P.M.**

The meeting was called to order by Chairman Gary Wilson at 8:06 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak, Ken Helfenbein and Dale Weiss and Rick Thompson. Those present established a quorum. None were absent.

Others present were: Dan Pyatt, Rex Tanner, Mike Duncan, Brian Backus, Jerry McNeely, Dana Van Horn, Lisa Cenicerros and Maggie Hamilton

Award bid for tank access road contingent upon Rural Development approval bids were open July 10, 2018, 8 contractors came, and 3 contractors bid. Sunrise estimated at \$50,023.00 and Crowley Construction was the lowest bid and lower than the engineers estimate at \$44,485.98. Rural Development must approve the bid and work cannot start until after August 1, 2018. 9. Award bid for tank access road contingent upon Rural Development approval as presented by Rick Thompson. Second by Mike Holyoak. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:08 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk