

**GRAND WATER & SEWER SERVICE AGENCY**  
**Operating Committee Meeting**  
**February 2, 2017**

The meeting was called to order by President Dan Pyatt at 6:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Jerry McNeely, Rex Tanner, Mike Holyoak, Rick Thompson and Dale Weiss. Those present established a quorum. Absent were: Gary Wilson, Kyle Bailey, Curtis Wells, Preston Paxman and Brian Backus.

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

**Minutes of meeting 1-5-2017** Motion to approve the minutes of 1-5-2017 as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 6-0.

**Citizens to be heard** None.

**Check approval** Motion to ratify payment of bills in the amount of \$193,304.59 by Rex Tanner. Second by Rick Thompson. It was noted by Art that the payment to MIC for the annual Millcreek water was miscalculated. An additional payment of \$17,336.80 is included in the check approval to correct the error. Discussion was held regarding possible changes to the management of the water intake in good water years. MOTION CARRIED 6-0.

**Financial statement** Year end 2016 unaudited financial statement was presented.

**Award bid for hydro-excavator/jetter combination truck** The bids were as follows: 1. Vermeer, \$204,139.00 2. Cate Equipment Co. \$190,530.00 2a. Cate Equipment Co. Alternative bid \$294,440.00 3. Legacy Equipment Co. \$175,863.00 4. Enviro-clean \$137,500.00 + \$5000.00 5-year warranty option. Art discussed the bids with the board. All were qualified. Art and staff believed the low bid was the best option. The board discussed shipping costs and the potential of obsolescence with used equipment. The board agreed that they would be comfortable with the low bidder with the approval of Vice Chairman Wilson. Gary has the most experience on the board with heavy equipment and may have some additional insight. Motion to award the bid for the hydro-excavator truck to the low bidder – Enviro-clean for \$142,500.00 and related costs of shipping after the consent of Vice Chairman Wilson by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 6-0.

**Manager Report – WWTP and water project updates** Art gave a brief overview of the possible funding configurations for the water project. Sunrise will make a presentation at a workshop to be held next Wednesday afternoon. The treatment impact fee for Moab City will be in effect as of Monday the 6<sup>th</sup>. A Rural Water staff member nominated Moab City and GWSSA for an award at their annual conference. The nomination was chosen. Art said he will be there and has an extra ticket if a board member would like to attend. Art was unaware of any movement from San Juan County regarding wastewater at present. The dirt work is complete at the site. He also mentioned that Neptune is now producing water meters with no moving parts that will work with our current meter reading setup. He plans to order them to begin the replacement project for irrigation meters.

**Lake/Snow report** The lake is at 1841 AF, SWE is 163% of average and Precipitation is 130% of average. Soil moisture is at 42%.

**Committee Report** None.

**Items from staff** Staff will re-advertise for the open seat on SVWSID.

**Items from board members** None.

**Closed session if necessary** None.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:27 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Art Wollenweber, Secretary/Treasurer