

**GWSSA FULL BOARD AND DISTRICT MEETINGS  
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
February 20, 2020 - 7:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Ken Helfenbein, Rick Thompson and Mike Holyoak. Those present established a quorum. Dale Weiss was absent.

Others present were: Brian Backus, Preston Paxman, Gabriel Woytec, Jerry McNeely, Dan Pyatt, Dana Van Horn, Devan Shields and Kristi Taylor.

**Minutes of meeting 12-5-19** Motion to approve the minutes of 12-5-19 by Mike Holyoak. Second by Ken Helfenbein. MOTION CARRIED 4-0.

**Public hearing: Sewer system improvements application to the Community Impact Board** Devan Shields of Sunrise Engineering described the sewer project to the board. The project aims to connect the sewer line that San Juan County put in last year to the Highway 191 connection point to Moab City's collection system. The new line would run down Highway 191 and connect the existing Agency customers as well as provide capacity for future customers. The existing flows currently go under the highway and contribute to the main line on Spanish Valley Drive. Eliminating the west side highway flows from the Spanish Valley line will shift the capacity in the lines; delaying the need to upsize the pipe in Spanish Valley Drive. The total estimated project cost is \$1,619,000. The terms requested in the application were \$161,900 in Applicant Cash, \$324,000 Grant Amount and \$1,133,000 in Loan Amount at a rate of 1% interest over 30 years. Dana explained that the funding terms requested may not be what the CIB approves, and the entire amount could be in loan at a different interest rate. There will be opportunity to review the final terms prior to proceeding with the project. Chairman Gary Wilson opened the public hearing at 7:11 p.m. No public was present, nor written comments received. Chairman Wilson closed the public hearing at 7:11 p.m.

**Discussion of water project phase I completion – Devan Shields, Sunrise Engineering** 90% of phase I is done. Trinity is no longer operating; the construction contract has been terminated and the performance bond has been executed. The new tank still needs an electrician for the pumps. Asphalt work and a few punch list items need to be completed. Devan is working with the bonding company on how to proceed with completion.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:21 p.m.

ATTEST:

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Gary Wilson, Chairman

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Rick Thompson, Clerk