

GRAND WATER & SEWER SERVICE AGENCY
Operating Committee Meeting
May 4, 2017

The meeting was called to order by President Dan Pyatt at 7:02 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Jerry McNeely, Preston Paxman, Rex Tanner, Mike Holyoak, Rick Thompson, Ken Helfenbein and Dale Weiss. Those present established a quorum. Absent were: Brian Backus, Kyle Bailey and Curtis Wells

Others present were: Art Wollenweber (via telephone), Dana Van Horn, Lisa Cenicerros and Clint Johnston.

Minutes of meeting 4-20-2017 Motion to approve the minutes of 4-20-2017 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval Motion to ratify/approve the payment of bills in the amount of \$67,487.75 by Rex Tanner. Second by Rick Thompson. MOTION CARRIED 9-0.

Discussion and approval of GWSSA board comments to the Grand County Council regarding the Public Hearing on Accessory Living Structures for temporary use A draft letter was presented along with several bullet points suggested by the committee. The board discussed the points and added some additional comments. Curtis sent an email that was read to the board stating that he was also against the proposed change. Dana will put the letter together and send out to the board for final review and it will be submitted to the GCC on Monday. Motion to approve the comment letter with additional bullet points as discussed by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 9-0.

Public Hearing to amend GWSSA policies and fee schedule to define a base rate for additional housing units that are accessory to a principal dwelling President Pyatt opened the public hearing at 7:29 p.m. There was no public comment. The board and staff discussed the proposed policy changes. Due to the amount of money to be sent to Moab City for treatment for each ADU the original proposed half-rate was changed for sewer to a full base rate. The water rate remained as proposed. President Pyatt closed the public hearing at 7:36 p.m.

Resolution 2017-05-04 Amending GWSSA policies and GWSSA fee schedule Motion to accept and adopt Resolution 2017-05-04 – A Resolution of the Grand Water & Sewer Service Agency amending the rules, regulations, and policies and adopting a revised fee schedule of the Grand Water & Sewer Service Agency as presented by Rex Tanner. Second by Gary Wilson. MOTION CARRIED 9-0. The board discussed asking Sunrise to look at the existing impact fees for accessory dwellings and potentially other types of structures depending on the result of the GCC vote next week.

Lake/Snow report The lake is at 2124 AF, SWE is 0% of average and Precipitation is 95% of average. Soil moisture is at 55%. The runoff is not complete. It has remained cold in the mountains and GWSSA anticipates additional water.

Committee Report The committee met and discussed the letter to the council. They also verified with Art that the water project application included wording and request for additional grant monies for the college.

Items from staff A revised copy of GWSSA's connection procedures were provided in the packet. The board and staff feel confident that required easement issues should be mitigated for future development.

Items from board members Rex mentioned water flowing on the corner of Spanish Valley and Spanish Trail. Staff is aware of the irrigation connection issue and are working on resolution with the property owner.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:50 p.m.

ATTEST:

Dan Pyatt, Chairman

Art Wollenweber, Secretary/Treasurer