

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
Special Meeting
November 10, 2016

The meeting was called to order by Chairman Gary Wilson at 4:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Tom Stengel, Rick Thompson, Mike Holyoak and Dale Weiss. Those present established a quorum. None were absent.

Others present were: Jerry McNeely, Rex Tanner, Mayor Dave Sakrison, Art Wollenweber, Dana Van Horn, Lisa Cenicerros and Clint Johnston.

Discussion of City of Moab wastewater moratorium The board discussed the six month moratorium. It exempts housing for primary residential units. The City and County compiled a list of exempted projects that were already in process at the time of the moratorium. Septage from the parks will be required to haul to another location. There is a possibility of adding an MBR unit that is expensive but will provide additional capacity until the new plant is online. The timeframe for the plant is 18 months. GWSSA is working with the City to advertise consumer tips to help reach compliance at the plant.

Approval of Resolution 2016-11-10 approving the interlocal agreement between the City of Moab and the Spanish Valley Water and Sewer Improvement District regarding wastewater treatment Chairman Wilson said he felt all the District's concerns were addressed adequately in the final agreement. Gary said he is glad this chapter closed. The topic has been discussed in hundreds of meetings over the last few decades. Motion to approve Resolution 2016-11-10 as presented by Tom Stengel. Second by Rick Thompson. MOTION CARRIED 5-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:18 p.m.

ATTEST:

Gary Wilson, Chairman

Mike Holyoak, Clerk