

**GWSSA FULL BOARD AND DISTRICT SPECIAL MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
December 10, 2020- 7:00 p.m.**

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. Trustees present were Rick Thompson, Mike Holyoak, Preston Paxman, Rex Tanner and Rick Thompson. Via Zoom were Gary Wilson, Dale Weiss, Mike Duncan and Gabriel Woytek. Those absent were Brian Backus and Jerry McNeely.

Others present in office were: Dana Van Horn and Maggie Hamilton, via Zoom were Devan Shields and Andrew Rapiejko.

Minutes of meeting 11-12-2020 Motion to approve the minutes of 11-12-2020 as presented by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 10-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$369,963.90 by Rex Tanner. Second by Preston Paxman. MOTION CARRIED 10-0.

Financial statement the November 2020 financial statement was presented.

Presentation Secondary Water Impact Fee – Devan Shields, Sunrise Engineering Devan presented the board with a summary regarding secondary systems and impact fees showing population growth and estimates of new connections. A new well and piping would be needed to provide secondary water to customers. Grants are not easy to come by for secondary water systems. Impact fees would provide the money needed to repay any loans. The cost of the system would be roughly \$1.2 million, with an estimate of 600 new connections the impact fee would be \$1818. Sunrise is in the process of preparing a new impact fee facilities plan that should be complete in the first quarter of 2021.

Resolution 2020-12-10a – Secondary Water Impact Fee Preston Paxman made a motion to approve Resolution 2020-12-10a – Secondary Water Impact Fee as presented. Second by Rick Thompson. MOTION CARRIED 10-0.

Public hearing for 2020 amended and 2021 budgets President Dan Pyatt opened the public hearing at 7:36 p.m. Dana presented the budgets. There was no public comment. President Pyatt closed the public hearing at 7:41 p.m.

Approval of 2020 amended budget Motion to approve the 2020 amended budget as presented by Gary Wilson. Second by Rex Tanner. MOTION CARRIED 10-0.

Approval of 2021 amended budget Motion to approve the 2021 budget as presented by Rick Thompson. Second by Preston Paxman. MOTION CARRIED 10-0.

Approval of Conservation Plan Dana submitted a draft to the state of Utah for comments, then to the conservation committee for recommendations. Dana presented the final report including per capita use data, goals and best management practices. Dale Weiss made a motion to approve the Conservation Plan as presented. Second by Mike Duncan. MOTION CARRIED 10-0.

Approval of MOU with Kane Springs, LLC The board discussed the possible MOU with Kane Springs. Several board members believe that Moab City should be the entity that manages their system as it is much closer to the city and they would potentially connect directly to their system. They are concerned about staffing resources and expenses associated with a satellite water and wastewater system. Other board members believe that it is the mission of GWSSA to provide services in Grand County and that any costs would be recouped by way of fees to Kane Springs. Mike Duncan volunteered to discuss Kane Springs with city staff and

report back to the board. Following more discussion and no motion on the table, President Pyatt postponed this agenda item for more discussion at the next meeting.

Approve 2021 meeting schedule Mike Holyoak made a motion to approve the 2021 meeting schedule. Second by Rick Thompson. MOTION CARRIED 10-0.

Resolution 2020-12-10 – A resolution amending the GWSSA Employee Policy Currently, employees receive four hours of straight pay for being on call. Dana recommended the on-call pay be increased to seven hours per on-call week. Rex Tanner made a motion to approve Resolution 2020-12-10 a resolution amending the GWSSA Employee Policy as presented. Second by Preston Paxman. MOTION CARRIED 10-0.

Project updates both projects are almost complete. Sewer project is currently advertised and will be awarded in January 2021.

Lake/Snow report the lake is at 433 AF, SWE is 7% of average and Precipitation is 56% of average. Soil moisture is at 10%.

Committee report none.

Items from staff none.

Items from board members none.

Closed session –if necessary none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:38 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer