

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, JANUARY 18, 2018 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Mike Holyoak, Dale Weiss, Jerry McNeely, Ken Helfenbein, Brian Backus, and Rex Tanner. Those present established a quorum. Absent were: Preston Paxman, Curtis Wells and Rick Thompson.

Others present were: Dana Van Horn, Lisa Cenicerros, Maggie Hamilton, Robert Worley from Sunrise and John Hales from The Times-Independent.

Minutes of meeting 1-4-2018 Motion to approve the minutes of 1-4-2018 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 8-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$146,148.76 by Rex Tanner. Second by Brian Backus. MOTION CARRIED 8-0.

Resolution 2018-01-18 – A resolution amending the GWSSA Construction Standards Motion to approve Resolution 2018-01-18 as presented by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 8-0.

Water project update Robert Worley from Sunrise presented an update to the board. Initially locations had been approved for 2 tank sites, lower and upper, just south of Lemon Lane and Roberts Drive. The lower site won't work elevation wise, Rim Rock Road has a couple other sites on the west side at a higher location. The higher location is a must for gravity reasons among others. The access road will still need done within the zone Sitla approved although 300 to 400 feet of extra road way will need to be added, survey is completed but access road will still need done. Geotech report is completed and it showed below a few feet is sandstone which is a good base for a tank. Piping designs/plans are almost complete as well as the tank designs. The two booster stations are most likely going to be on Lemon Lane and Navajo Ridge to help pressurize those problem areas. Dana has been talking to land owners regarding easements and Sunrise will have a report regarding the actual sites soon. Division of Drinking Water and Rural Development will review the plans and once approved advertisement will be ready for bids, it should be about March.

Lake/snow report due to a busy day, a lake level was not taken. According to SNOTEL there is 9" of snow on the mountain and the soil moisture is at 3.3% of average.

Committee report the committee met with Robert Worley and went to the tank sites and discussed the same things Robert presented to the board.

Items from staff the board members were presented with an update letter from Bowen Collins regarding the sewer treatment. A candidate for the Operator III position came from Heber to interview for a second time, and get an idea of what we are looking for, Dana and staff seem to think he is a good candidate.

Items from board members None

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:33 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer