

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, APRIL 5, 2018 – 7:00 P.M.**

The meeting was called to order by Vice President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rex Tanner, Dale Weiss, Mike Holyoak, Mike Duncan and Preston Paxman. Ken Helfenbein and Rick Thompson arrived at 7:28 p.m. Those present established a quorum. Absent were: Dan Pyatt, Brian Backus, Jerry McNeely and Curtis Wells

Others present were: Dana Van Horn, Lisa Cenicerros, Maggie Hamilton, Jacque Garcia and Robert Worley.

Minutes of meeting 3-15-18 Motion to approve the meeting 3-15-2018 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 5-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$155,010.19 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 5-0.

Public Hearing – to amend the Culinary Water and Wastewater impact fees Vice President Wilson opened the public hearing at 7:05 p.m. Robert Worley from Sunrise presented the board with a new impact fees. Culinary water analysis has not changed, only the policy of how it will be charged, previously by meter size and changing to the equivalency chart. Sewer impact fees will be \$2039 per ERC for GWSSA customers and \$1755 for SJSVSSWD customers. A portion of GWSSA sewer impact fees will go towards a pipe installation along Highway 191. The remainder of the impact fees will go towards previous bonds. There was no public comment. Vice President Wilson closed the public hearing at 7:26 p. m.

Resolution 2018-04-05 – A resolution amending the wastewater impact fees and adopting the Equivalent Residential Connection Chart as an addendum to the GWSSA fee schedule as presented by Dale Weiss. Second by Preston Paxman. MOTION CARRIED 5-0

Water project update Robert Worley from Sunrise Engineering presented an update on the project. Easements are almost complete and will then go for legal review. Surveyors came, and data collection is complete, each entity will need to be reviewed and Robert will meet on site with SITLA in ten days to discuss the tank site purchase. The changes to the Preliminary Engineering Report and Environmental Assessment are approved by Rural Development. Robert is planning to go to bid in early summer and construction will start in the fall. Robert met and interviewed a local construction inspector but due to personal issues he could not accept the position. If he is unable to find a local inspector, he will use someone from out of town.

Lake/snow report Ken's lake has 1350 AF in storage. Snow water equivalent is 78% of average. Year to date precipitation is 59% of average. Soil moisture is at 31%. Irrigation system was started up on 4/2/18 with a 30% restriction.

Committee report the committee met briefly and discussed a future lift station policy. They also discussed raising the stationary hydrant rate to encourage water conservation and to match the City's rate. GWSSA presently charges \$2.25 per thousand gallons less than Moab City. Dana will advertise the public hearing for the next meeting. The Conservation committee also met this week and will bring some new ideas and recommendations to the board in May.

Items from staff Grand County Council is hosting the Annual Open and Public Meetings Act Training on May 3, 2018. There will be an evening session on Tuesday, May 2 at the GWSSA office for anyone not able to attend the May 3 training. The RCAC will conduct a free water rate study in conjunction with the USRDA project. The public hearing to amend the budget is rescheduled for April 26. The GWSSA website has recently undergone a facelift. Dana encouraged the board to check out the new site and complimented Lisa on her work with the site.

Items from Board Members None.

Closed session if necessary None.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:45 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer