

**GRAND WATER & SEWER SERVICE AGENCY**  
**Special Meeting - Workshop**  
February 12, 2015

The meeting was called to order by President Dan Pyatt at 4:00 p.m. at the Agency office, 3025 East Spanish Trail Road, Moab, Utah. Other Agency Board Members present were: Kyle Bailey, Preston Paxman, Gary Wilson, Jerry McNeely, Rex Tanner, Tom Stengel, Leon Behunin, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent: Lynn Jackson and Brian Backus.

Others present were: Mark Sovine, Dana Van Horn, Brian Torgerson, Jeff Foster and Ryan Jolley.

**Presentation – wastewater treatment plant – Mark Sovine** Mark gave a Power Point presentation outlining some points for the treatment plant discussion.

**Discussion** Ryan Jolley of SJSVSSD's engineer's spoke to the board regarding San Juan Spanish Valley's vision for water and sewer for their residents. They are asking for monies from the State to make a regional master plan. They are partnering with Moab's engineers to work on the project at this time. They are making application in March for the funding. The studies could be complete as soon as October 1 for the October CIB deadline for Moab City to apply. There are financial reasons for San Juan applying for the study because they can get grant money since they have no sewer customers presently. They are considering building a separate plant depending on costs. The board discussed the growth rate of the area and the ability to upgrade the plant as the region grows. Moab's plan for the plant includes the ability to add more cells and increase the capacity to over 2 mgd. Brian Torgerson said that although SITLA owns over 5,000 acres the availability of water resources will dictate development. If GWSSA were to bond, ownership of brick and mortar would be required. There will be a meeting between Moab, San Juan, GWSSA and Drinking Water in the near future.

**Closed session if necessary** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 5:30 p.m.

ATTEST:

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Dan Pyatt, President

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Mark Sovine, Secretary/Treasurer