

**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 Ceniceros, 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 is undesirable as there are several homes on the west side of Rim Rock Road that can only get adequate pressure from the higher location. The access road will still be within the zone SITLA approved although 300 to 400 feet of extra road way will need to be added. Survey work is complete for the site; however, the road site survey is not complete. 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 will be located near Lemon Lane to fill the tank and on George White Road to provide adequate fire flow to that area. Dana is in communication with 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, they will advertise for bids. The advertisement should begin in late February or early March.

Lake/snow report None. The report will be uploaded to the GWSSA website next week.

Committee report The committee met with Robert Worley and visited the tank site. The committee and Robert discussed the items presented this evening.

Items from staff The board members were presented with the wastewater treatment plant End of Year 2017 Completion Summary from Bowen Collins. A candidate for the Operator III position came from Heber for a second interview and tour of the system. Dana and Jerry both attended a Moab Area Watershed Partnership meeting where the Division of Water Rights presented on the upcoming watershed management plan and potential monitoring sites.

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