

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
October 17, 2019 - 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: Dale Weiss, Terry Morse, Rick Thompson, Mike Duncan, Gary Wilson, Preston Paxman and Rex Tanner. Those present established a quorum. Those absent were: Jerry McNeely, Brian Backus, Ken Helfenbein and Mike Holyoak.

Others present were: Dana Van Horn and Kristi Taylor.

Minutes of meeting 9-5-2019 Motion to approve the minutes of 9-5-2019 as presented by Dale Weiss. Second by Terry Morse. MOTION CARRIED 8-0.

Minutes of meeting 10-3-2019 Motion to approve the minutes of 10-3-2019 as presented by Dale Weiss. Second by Terry Morse. MOTION CARRIED 8-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$1,787,531.14 by Rex Tanner. Second by Rick Thompson. MOTION CARRIED 8-0.

Financial Statement the September 2019 financial statement was presented

Water project update phases I and II Trinity is just about done, and the majority of the shutdowns are complete. Phase II Rural Development dropped interest rates so we should get less on our loan.

Lake/Snow report the lake is at 1641 AF, SWE is 0% of average and Precipitation is 0% of average. Soil moisture is at 5%. October 31st is the date set to shut down the irrigation system and letters were mailed to customers.

Committee report the committee met and discussed budgets.

Items from staff Dana said the Chapman well is fixed and is waiting on bacteriologic testing to put it into service.

Items from board members Terry Morse is leaving the Grand County Council due to relocation out of his voted district. The board thanked him for his service and Terry said he enjoyed his time on the board.

Closed session if necessary none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned a 7:21 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer