

**SVWSID SPECIAL MEETING AND  
GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
May 2, 2019 - 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:15 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Gary Wilson, Jerry McNeely, Terry Morse, Rex Tanner, Mike Holyoak, and Dale Weiss, and Rick Thompson. Those present established a quorum. Absent were: Mike Duncan, Brian Backus, Preston Paxman, and Ken Helfenbein.

Others present were: Dana Van Horn and Maggie Hamilton.

**Minutes of meeting 4-4-19** Motion to approve the minutes of 4-4-2019 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 8-0.

**Citizens to be heard** None

**Check approval** Motion to approve the payment of bills in the amount of \$609,270.55 by Rex Tanner. Second by Gary Wilson. MOTION CARRIED 8-0.

**Discussion of water and sewer rate increases** Dana went over the rate increases recommended by the RCAC in the form of an updated fee schedule. Matt Kennedy will be at the public hearing to present his report on their calculation methods. Public hearing is advertised for May 16<sup>th</sup>.

**Water project update** Trinity is still working on SVD. The tank is complete. It must cure and then be tested prior to staining and backfilling. The waterlines to and from the tank are in. Trinity is working on the electrical conduit to the pump station. They laid 4800 feet of pipe in April. We recently received approval to cross Williams gas lines.

**Lake/Snow report** – the lake is 1273.5 AF, SWE is 523% of average and YTD Precipitation is 154% of average. Soil moisture is at 45%. The lake continues to fill rapidly. Staff is tending to the diversion three or four times a day as needed when the holes get clogged.

**Committee report** The committee met on Wednesday and discussed the items on this agenda.

**Items from staff** Kristi Taylor will start as the new bookkeeper on May 13. Maggie is doing a great job taking care of the front office. The protest period end date for the Beeman water right purchase is May 15<sup>th</sup>. No protests have been filed thus far.

**Items from board members** None

**Closed session if necessary** None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:55 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer