

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
June 21, 2018 - 7:00 p.m.

The meeting was called to order by President Dan Pyatt at 7:35 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Preston Paxman, Mike Holyoak, Rex Tanner, Mike Duncan, Dale Weiss, Ken Helfenbein, Jerry McNeely. Those present established a quorum. Absent were: Rick Thompson, Curtis Wells and Brian Backus.

Others present were: Dana Van Horn, Lisa Cenicerros, Maggie Hamilton, Doug Rasmussen, Robert Worley and Rose Egelhoff

Minutes of meeting 5-17-2018 Motion to approve the minutes of 5-17-2018 as presented by Preston Paxman. Second by Dale Weiss. MOTION CARRIED 9-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$156,379.59 by Rex Tanner. Second by Preston Paxman. MOTION CARRIED 9-0.

Water Project Update Robert Worley, Sunrise Engineering presented the board with an update on the water project. Robert met with Dana Van Horn and Kenny Jones and reviewed the plans and made necessary adjustments to locations of valves and PRV's. 90-95% of the plans are complete, Robert will be back next week to tighten up the plans. Once final, they will go to the State and Division of Water Rights for them to review and once there is an okay, it will go out for bid. Prebid tour is set for June 28, 2018 for the tank access road and bids will be received and publicly opened and read on July 10, 2018. The easement for SITLA should be arriving any day now but could cause a hang up with the contractors and bids if the easement is not here by July 10th as the contractors bid is good for 60 days. The engineers have been updated and probable costs should be good. The Tank Access road should be far enough along if not completed when it comes time for bids for the actual water tank.

Financial statement May 2018 financial statement was presented.

Presentation of 2017 Audit – Doug Rasmussen of Smuin, Rich, and Marsing presented the audit. The opinion was respective. The Agency's net position increased by 2.46 percent, operating revenues increased by 5.26 percent and operating expenses increased by 5.26 percent. The Agency transferred \$860,577 to SVWSID to aid in the payment of their bonds and make a \$102,207 bond payment to Moab City for the new Moab Wastewater Treatment Plant. The Agency also transferred impact fees amounts to Moab City in the amount of \$174,927. Doug informed the board about changes being made at the state auditors office regarding board involvement with financial record keeping.

Approval and acceptance of 2017 Audit Motion to accept the 2016 Audit by Gary Wilson. Second by Preston Paxman. MOTION CARRIED 9-0.

Lake/Snow report the lake is at 641 AF, SWE is 0% of average and Precipitation is 52% of average. Soil moisture is at 12%. MIC has not started pumping yet, they are looking at timelines, predictions show an El Nino pattern should be in the forecast.

Committee report the committee met and mostly discussed irrigation, the water project and maintenance items that have already been discussed tonight.

Items from staff Dana discussed how a PRV failed during a recent fire. The City of Moab stepped up and gave a tremendous amount of help repairing 4 leaks and the PRV in one day. Those employees were bought lunch the next day. The Board members would like to send a thank you letter to the City. Dana will be meeting with the Emergency Coordinator and the Fire Chief to come up with a plan and set a protocol/contact flow for any emergencies that are in the future.

Items from board members None

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:43 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer