

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
JULY 21, 2022 – 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: Gary Wilson, Ken Helfenbein, Rick Thompson, Trisha Hedin, Mike Holyoak, Rani Derasary, Rex Tanner, and Dale Weiss. Absent were Jerry McNeely, Preston Paxman, and Brian Backus.

Others present were Dana Van Horn and Shauna Vink.

Minutes of meeting 6-16-2022 Motion to approve the minutes of 6-16-2022 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$333,289.57 by Rex Tanner. Second by Rick Thompson. MOTION CARRIED 9-0.

Financial statement the June 2022 financial statement was presented.

Discussion regarding Water Rights An option to purchase an approximately 76 AF water right has been presented to Dana and discussed with the Board. The board directed staff to reach out to the seller and offer the same amount the Agency paid for water rights in 2021.

Project updates None.

Lake/Snow report the lake has 1858 AF in storage the Snow-Water-Equivalent is 0. The YTD precipitation is 25.3 inches and 100% of average. The soil moisture is high and the creek is still running.

Committee report Dana attended the quarterly sewer treatment plant committee meeting. The plant is working well and averaging 1.2 MGD. GWSSA and SJSVSSD account for roughly 30% of the flow.

Items from staff Our new communications system, Yoppify, is in place now. The first transparent billing messages went out a week ago and were met with great success. The platform is also proving very useful for reminding customers to pay their bills prior to shut-off day. This drastically reduces staff time and money each month. The system also allows us to communicate with the irrigators and other residents in case of an emergency or planned outage. Dana is working with Trish Hedin and Marc Stilson to have Candace Hasenyager come to Moab and meet with the board and make a presentation to the County Commission. Board member Preston Paxman is on a mission and will be absent for an extended period of time. Our newest staff member, Shauna Vink, was introduced.

Items from board members Mike Holyoak asked about Todd Beeman. The board said that he was instructed in writing to contact our attorney.

Closed session if necessary None.

President Dan Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:46 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer