

**GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
January 2, 2020 - 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:02 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Mary McGann, Mike Holyoak, Jerry McNeely, Rick Thompson, Mike Duncan, Brian Backus, Gary Wilson, Preston Paxman and Rex Tanner. Those present established a quorum. Ken Helfenbein was absent.

Others present were: Dana Van Horn and Kristi Taylor.

**Minutes of meeting 12-5-2019** Motion to approve the minutes of 12-5-2019 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 11-0.

**Citizens to be heard** None.

**Check approval** Motion to approve the payment of bills in the amount of \$350,261.90 by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 11-0.

**Financial Statement** None.

**Discussion and possible action o of 2019 irrigation system over use** Meters are being replaced with radio read meters making the reads more accurate, even at low flows. Typically GWSSA staff only reads meters at the half way point of the season and at the end. Meters were read in late July and in November/December. 12 customers had over usage averaging between \$6400 - \$70. All customers with overages have meters that were replaced at the beginning of the season or last season. The committee suggested charging customers who go over for the usage at the rate they normally pay - not at the overuse rate of \$144.29/AF. Mike Duncan suggested charging the customers who went over at a rate of 50% of the overuse amount. The board would like letters sent out to these irrigation users explaining the overage charges, and that it was a one-time forgiveness as well as educational tips on conserving water. Mike Duncan made a motion to charge 50% of the overuse rate for the 2019 season. Second by Dale Weiss. Dan Pyatt – Aye, Gary Wilson – Nay, Mike Duncan – Aye, Mary McGann – Aye, Jerry McNeely – Nay, Preston Paxman – Nay, Brian Backus – Aye, Rex Tanner – Aye, Mike Holyoak – Nay, Rick Thompson – Aye, Dale Weiss – Aye. MOTION CARRIED 7-4.

**Discussion and approval of FOG program** A fats, oils, grease and sand program is required by the State of Utah when a system reaches more than 2000 connections. Customers/businesses will be responsible for maintaining their grease interceptors/traps. The program sets the fees for GWSSA to inspect and customers in violation will have to pay a fine. A letter will be sent to customers/businesses educating them of the new policy. Dale Weiss made a motion to approve the FOG program. Second by Preston Paxman. MOTION CARRIED 11-0.

**Lake/Snow report** the lake is at 1908 AF, SWE is 132% of average and Precipitation is 98% of average. Soil moisture is at 16%.

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

**Items from board members** Dale would like information whether a meeting is being formed for the City Sewer Treatment Plant committee. Mike Duncan said he mentioned it at the City but hasn't heard anything.

**Closed session if necessary** none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned a 8:11 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer