

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
February 21, 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 Gary Wilson, Rex Tanner, Jerry McNeely, Ken Helfenbein, Preston Paxman, Terry Morse and Dale Weiss. Those present established a quorum. Absent were: Mike Holyoak, Rick Thompson and Brian Backus. Mike Duncan arrived at 7:02 p.m.

Others present were: Dana Van Horn, Lisa Cenicerros and Maggie Hamilton.

Minutes of meeting 2-7-19 Motion to approve the minutes of 2-7-2019 as presented by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 8-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$1,054,566.91 by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 9-0.

Financial Statement January 2019 financial statement was presented.

Discussion and approval of five-year audit pricing proposal from Smuin, Rich and Marsing this discussion will be on the agenda at the next full board meeting scheduled for March 7th.

Discussion of water rate study was not completed, more research and information is being gathered.

Water project update snow and rain has caused Trinity troubles, digging cannot be done due to the Blue Stakes painting washing away. Trinity has been clearing snow on easements and the tank road on Roberts Rd. The tank is ready to pour but waiting on the weather and a testing person to come, he will be testing the concrete before its poured. March deadline might run over, if so, Trinity will have to hire a biologist to determine if migratory nesting birds are in the area. Dana has a log of customer issues and follow throughs. One of the major problems hitting Trinity, is the abandoned pipe from Moab City. Trinity has been cutting and pulling as they go.

Lake/Snow report – the lake is 361 AF, SWE is 124% of average and Precipitation is 140% of average. Soil moisture is at 36%. There are storms forecasted to bring more snow.

Committee report the committee met and discussed rates and San Juan County with no recommendations yet, costs are still being calculated.

Items from staff irrigation meters have been put on hold due to so many new culinary connections. Dana sent a letter to customers regarding sewer dump sites to post a sign. The sign would include our information in case anything gets dropped down in the sewer lines. Dana is also looking into a tar ring for manhole covers which would require special tools to remove the cover. The new truck arrived yesterday, it does need some running boards installed. Mat from Delco Western is going to write up a bid for VFD upgrades to the Corbin well.

Items from board members the board has decided to add an agenda item on March 7th meeting regarding a separate account to purchase Kens lake water from customers. Legal review must be done.

Closed session if necessary, None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:41 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer