

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
June 18, 2020 - 4:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:07 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were: Gary Wilson, Mike Holyoak, Dale Weiss, Rick Thompson, Brian Backus, Jerry McNeely and Preston Paxman. Trustees present via telephone were: Ken Helfenbein, Mike Duncan and Gabe Woytek. Rex Tanner was absent.

Others present in office were: Dana Van Horn.

Minutes of meeting 6-4-2020 Motion to approve the minutes of 6-4-2020 as presented by Preston Paxman Second by Dale Weiss. MOTION CARRIED 11-0.

Citizens to be heard None.

Check approval a motion to approve the payment of bills in the amount of \$143,699.36 by Gary Wilson. Second by Rick Thompson. MOTION CARRIED 11-0.

Financial Statement the May financial statement was presented.

Water Project updates A/C units were installed into the booster buildings today. The electrical work is nearing completion. Kris will be here from Browns Hill Tuesday to set up the new SCADA. Crowley is expected to start the work at the tank site in a week. Ben is getting the package together for the mechanical work remaining. Should go to bid soon. Phase II is moving along well. Harrison's is finishing up on San Jose and Skyline/Kalina. They will head over to Desert Rd., then on to Westwater Dr.

Lake/Snow report the lake is at 1742 AF, SWE is 0% of average and Precipitation is 78% of average. Soil moisture is at 34%. The rains helped to maintain the same lake level for 18 days.

Committee report the committee met with Marc Stilson to discuss water rights.

Items from staff Dana said that she compared last years' revenue to this year. They are about the same. We are not expecting reductions in revenues due to COVID-19. There are only a handful of accounts that are more than 60 days past due. They have been communicating with staff. The Ford Ranger sold for \$4350.00 and the Chevrolet sold for \$3938.00.

Items from board members Mike Duncan reported that the issue at the treatment plant is expected to be a meter that is reading 20% high. He will let the board know when he has confirmation.

Closed session – to discuss reasonably imminent litigation Motion to enter closed session to discuss reasonably imminent litigation at 7:29 p.m. by Dale Weiss. Second by Preston Paxman. MOTION CARRIED 11-0. Motion to exit closed session at 8:10 p.m. by Gary Wilson. Second by Mike Holyoak. MOTION CARRIED 11-0.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:10 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer