

**GWSSA FULL BOARD MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
July 23, 2019 - 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 5:30 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Jerry McNeely (arrived at item 4), Gary Wilson, Dale Weiss, Ken Helfenbein, Rick Thompson, Terry Morse and Preston Paxman. Absent were: Rex Tanner, Mike Duncan and Brian Backus

Others present were: Dana Van Horn

Citizens to be heard None.

Check approval Motion to approve checks in the amount of \$3,373,682.99 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 8-0.

Resolution 2019-07-23a – A Resolution amending the GWSSA fee schedule: water and sewer base and use rates Motion to approve Resolution 2019-07-23a by Preston Paxman. Second by Rick Thompson. MOTION CARRIED 8-0.

Resolution 2019-07-23b – A Resolution amending the 2019 Budget Motion to approve Resolution 2019-07-23b by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Discussion and approval of letter to Tax Equalization Task Force opposing a state tax on water sales the board discussed the issue of taxing water sales. It was apparent that each board member felt strongly against the idea and Dana will submit a letter to the Task Force opposing the tax.

Water Project Update Robert Worley updated the board members. Phase I contractors almost 90% done with

Committee report The committee met this afternoon and discussed water rights, generator prices, sewer project, and talked about the Chapman well that had an electrical problem today.

Items from staff Dale and Dana went to the Tax Task Force meeting. Dana spoke for the board position and Dale expressed her personal views.

Items from board members Dale asked about the dog waste at the lake. Dana said she would follow up with Geoff Harker to see if he resigned without telling her.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned a 5:50 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer