

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
March 5, 2020 - 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:11 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Mike Holyoak, Dale Weiss, Brian Backus, Rex Tanner, Rick Thompson, Mike Duncan, Jerry McNeely, Preston Paxman, Ken Helfenbein and Gabriel Woytek. Those present established a quorum. None were absent.

Others present were: Dana Van Horn, Ben Musselman and Maggie Hamilton

Minutes of meeting 2-20-2020 Motion to approve the minutes of 2-20-2020 as presented by Gary Wilson. Second by Mike Holyoak. MOTION CARRIED 12-0.

Citizens to be heard None.

Check approval a motion to approve the payment of bills in the amount of \$563,010.58 by Rex Tanner. Second by Preston Paxman. MOTION CARRIED 12-0.

Financial Statement December 2019 and January 2020 financial statements were presented.

Elections Motion by Dale Weiss to reelect Dan Pyatt as president and Gary Wilson as Vice President. Second by Ken Helfenbein. MOTION CARRIED 12-0. Motion by Mike Holyoak to retain the current operating committee. Second by Rick Thompson. MOTION CARRIED 12-0.

Public Hearing: Amend 2020 Budget President Dan Pyatt opened the public hearing at 7:21 p.m. There was no public comment, President Pyatt closed the hearing at 7:21 p.m. Dana explained the budget amendment was needed to transfer self-participation money to SVWSID for the upcoming sewer project.

Resolution 2020-03-05-b – Amending the 2020 Budget Dale Weiss made a motion to approve Resolution 2020-03-05-b – Amending the 2020 Budget. Second by Rex Tanner. MOTION CARRIED 12-0.

Water Project updates Dana, Ben and Kenny met with Mike Tomeo from the bond agency. Mike was fine with GWSSA to hire LeGrand Johnson directly for remaining asphalt work. Devan from Sunrise is going to talk to LeGrand and try and negotiate a lower price than GWSSA's current contract. Two local contractors have shown interest in bidding to complete Phase I. Mr. Tomeo suggested getting one more bid to have at least 3 bids. Phase II has been a little slow this week, Harrison's is almost done with Hecla. There were a couple outages on Boulder that were intermittently about an hour and a half total. Next will be Lance Ave and letters have been sent to those customers requesting they move any vehicle or items from the road, as well as letting them know what to expect.

Lake/Snow report the lake is at 2012 AF, SWE is 92% of average and Precipitation is 80% of average. Soil moisture is at 18%. The board discussed starting up the irrigation system and chose March 23rd as the official date, letters will be mailed out to customers.

Committee report None.

Items from staff Dana discussed emails that were sent to the elected board members regarding conflict of interest. It seems to be within the best interest to just create a policy regarding conflict of interest, for board members and employees, Dana will work on that and present later. In the newspaper this week, is the declaration of candidacy with the filing period shown. The phone line in the assistant managers office does not work, Dana is working on getting quotes for a new VoIP phone system from Emery Telcom. A letter was received in the mail stating the conservation plan needs to be updated. WELCOME Ben Musselman, he is the new assistant manager and field manager. Ben can cover Dana or Kenny if either are not here. He has been

busy this week learning the system with Kenny. Ben brings an expertise in safety, fleet as well as several other areas. We are excited he is here.

Items from board members none.

Closed session if necessary none.

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

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer