

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
June 6, 2019 - 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:04 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Gary Wilson, Jerry McNeely, Mike Holyoak, Dale Weiss, Brian Backus, Rick Thompson, Terry Morse and Mike Duncan. Those present established a quorum. Absent were: Ken Helfenbein, Rex Tanner and Preston Paxman.

Others present were: Dana Van Horn, Maggie Hamilton and Kristi Taylor.

Minutes of meeting 5-16-19 Motion to approve the minutes of 5-16-2019 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$57,440.08 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 9-0.

Financial Statement the April 2019 financial statement was presented.

Discussion and approval of GWSSA participation in the Vulnerability, Consequences, and Adaptive Planning Scenario project for an amount not to exceed \$1,500.00 the board discussed the project. Several board members questioned the value of the study and the quality of the product that will be delivered. Other board members said that the climate data in the study and the input of all the experts in the community will be of great value to the ratepayers. Mike Duncan motioned to table this agenda item until the next meeting. He would like to reach out to the project lead, Seth Ahrens. He will ask Seth to contact the board members so he can answer their questions. Second by Dale Weiss. MOTION CARRIED 5-4. Dan Pyatt – Nay, Gary Wilson – Aye, Mike Holyoak – Nay, Rick Thompson – Aye, Dale Weiss – Aye, Brian Backus – Nay, Jerry McNeely – Nay, Terry Morse – Aye, Mike Duncan – Aye.

Water project update phases I and II Phase II financial papers are in the works and a public hearing is scheduled for the next meeting to award the funds. Phase I, a semi-truck damaged a line on resource boulevard causing an outage to several customers for about 3 hours. A completion date is currently set for August. The front of the tank was sprayed with a brown acid stain. A tap to go to the booster station to new tank is set to be done next week.

Lake/Snow report – the lake is 2610 AF, SWE is 0% of average and YTD Precipitation is 157% of average. Soil moisture is at 61%. The lake is full and now the diversion is putting in just as much as what is getting taken out.

Committee report the committee met on Monday and had a conference call with Doug Rasmussen and Matt Kennedy, they discussed the numbers in the water rate study regarding depreciation. The auditor sees no issue with the methodology in the study.

Items from staff None

Items from board members None

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:45 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer