

**GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
SEPTEMBER 15, 2022 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 7:36 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Gary Wilson, Dale Weiss, Ken Helfenbein, Rick Thompson, Jerry McNeely, Trisha Hedin, Mike Holyoak, Rani Derasary, and Dale Weiss. Absent were Brian Backus and Preston Paxman.

Others present were Dana Van Horn, Kristi Taylor, and Doug Rasmussen.

**Minutes of meeting 8-18-2022** Motion to approve the minutes of 8-18-2022 as presented by Gary Wilson. Second by Mike Holyoak. MOTION CARRIED 10-0.

**Citizens to be heard** None

**Check approval** Motion to approve the payment of bills in the amount of \$172,064.67 by Rex Tanner. Second by Rick Thompson. MOTION CARRIED 10-0.

**Financial statement** Dana presented the August 2022 financial statement.

**Presentation and acceptance of 2021 audit** Doug presented the 2021 Agency audit. The opinion was unqualified. There were no findings. Doug and the board praised the staff for their hard work and dedication to quality financial reporting. Motion to accept the 2021 audit by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 10-0.

**Project updates** The operations staff repaired several leaks in the past ten days. Ben and Dana got quotes from Harrison's and Crowley Construction for the repair of flood-exposed main lines. Work should begin by Harrison's next week. GWSSA staff repaired one of the areas. The exposed waterline on White's Ranch is now covered with four feet of sand and silt. We will still need to reroute it under the creek, but it is not exposed at this time. Approximately 11 feet of silt entered the lake near the inlet during the monsoon season. There is a shortage of water meters due to supply-chain issues. Dana ordered 12 boxes; however, she is not sure if they will arrive in 2022 or 2023. The budget will be amended as needed to account for this expenditure.

**Lake/Snow report** the lake has 1725 AF in storage the Snow-Water-Equivalent is 0. The YTD precipitation is 30.6 inches and 108% of average. The soil moisture is high, and the creek is still running. Rain is in the forecast.

**Committee report** The budget committee of Dan, Rex, and Dale met with staff last week to discuss the budget, salaries, wish-list, and cost of living increases. The 2023 insurance package pricing is available from the county.

**Items from staff** At the committee meeting, the annual party was brought up by board members. The tentative date is October 8, 2022, at Dana's house. She will send out an email to the board with the date, so they can check their calendars. If not, the staff will investigate renting a conference room and having the party there closer to the holidays. City Manager, Carly Castle, called Dana yesterday and said there are remaining ARPA funds. She would like us to apply with the city to receive a 50/50 grant/local contribution for the emergency interconnect. The estimated cost to GWSSA is \$50,000.

**Items from board members** None.

**Closed session if necessary** None.

President Dan Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:28 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer