

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
May 16, 2019 - 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:02 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Jerry McNeely, Rex Tanner, Mike Holyoak, and Dale Weiss, Ken Helfenbein and Preston Paxman. Rick Thompson arrived at 7:04 p.m. Those present established a quorum. Absent were: Mike Duncan, Brian Backus, Terry Morse, and Gary Wilson.

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

Minutes of meeting 5-2-19 Motion to approve the minutes of 5-2-2019 as presented by Jerry McNeely. Second by Dale Weiss. MOTION CARRIED 7-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$51,301.20 by Rex Tanner. Second by Preston Paxman. MOTION CARRIED 8-0.

Public hearing: Water and sewer rate increase Matt Kennedy from RCAC presented the board and public with a water rate analysis showing a 5-year plan on a reserve account that is required by USDA. Without raising rates, GWSSA is in the negative of that reserve account. President Dan Pyatt opened the public hearing at 7:56 p.m. David Knutson commented having a better understanding of the process of having to raise rates. David thanked the board for their hard work and dedication. Hearing no other comments, President Pyatt closed the public hearing at 7:57 p.m.

Resolution 2019-05-16 – A Resolution amending the GWSSA fee schedule: water and sewer base and use rates as presented by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 8-0.

Discussion and approval of GWSSA participation in the Vulnerability, Consequences, and Adaptive Planning Scenario project for an amount not to exceed \$1,500.00 this item will be discussed at the next meeting.

Water project update phases I and II Trinity has the lids poured on both PRV's and working getting towards next PRV at San Jose RD. The storage tank is complete, but staining was put on hold due to the wind. The pipe going down Roberts drive is just about to be finished. Phase II nothing new to update other than the Engineer agreement is done. Building permits were done for the pump stations.

Lake/Snow report – the lake is 1975 AF, SWE is 523% of average and YTD Precipitation is 150% of average. Soil moisture is at 65%. The lake is almost full and staff is tending to the diversion three or four times a day as needed.

Committee report The committee met on Wednesday and discussed the items on this agenda.

Items from staff Kristi Taylor started as the new bookkeeper. The protest period ended for the Beeman water right purchase, no one protested. Annual board member training will be held Wednesday May 22 at the Grand Center or Thursday May 23rd at the GWSSA office.

Items from board members None

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:57 p.m.

ATTEST:

DRAFT