

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
June 3, 2021- 7:00 p.m.

The meeting was called to order by President Dan Pyatt at 7:07 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were Gary Wilson, Mike Holyoak, Mike Duncan, Ken Helfenbein, Jerry McNeely and Rick Thompson and Dale Weiss. Those present established a quorum. Rex Tanner joined the meeting via telephone at 7:12 p.m. Those absent were Preston Paxman and Brian Backus.

Others present were: Dana Van Horn and Maggie Hamilton.

Minutes of meeting 5-6-2021 Motion to approve the minutes of 5-6-2021 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 8-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$635,917.75 by Gary Wilson. Second by Ken Helfenbein. MOTION CARRIED 8-0.

Financial Statement the financial statement was not presented.

Public Hearing – Amend 2021 Budget President Pyatt opened the public hearing at 7:10 p.m. hearing no comment from the public and after discussion of the budget, Chairman Pyatt closed the public hearing at 7:14

Approval of amended 2021 budget Motion to approve the amended 2021 budget as presented by Rick Thompson. Second by Dale Weiss. MOTION CARRIED 9-0.

Project updates Karl Larsen from USRD says we still have grant money left over from phase I and II. We can combine the money and use it for a few more hydrants and a couple PRV's that need replaced, Harrisons is willing to do the work. The sewer project is just about done, just a few list items that need finished.

Lake/Snow report the lake is at 882 AF, SWE is 1.3% of average and Precipitation is 78% of average. Soil moisture is at 42%.

Committee report none

Items from staff the auditors were here last week. Changes in procedures are in the works due to changes in the law. The folks from the Kane Creek have revised their plans and will only be using a well and a small sewer treatment plant. They would like to be added to the agenda next meeting to discuss using GWSSA for their O&M. The guys have been exercising the PRV's for preventative maintenance, we had a few calls regarding the pressure changes and customers should expect those fluctuations in the future.

Items from board members none

Closed session –if necessary, none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:23 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer