

**GWSSA FULL BOARD MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
THURSDAY, SEPTEMBER 5, 2019 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Rick Thompson, Mike Holyoak, Rex Tanner, Jerry McNeely and Terry Morse. Those present established a quorum. Those absent were: Brian Backus, Ken Helfenbein, Gary Wilson, Mike Duncan and Preston Paxman.

Others present were: Dana Van Horn and Kristi Taylor.

**Minutes of meeting 8-15-2019** Motion to approve the minutes of 8-15-2019 as presented by Mike Holyoak. Second by Rex Tanner. MOTION CARRIED 7-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$417,635.95 by Rex Tanner. Second by Mike Holyoak. MOTION CARRIED 7-0.

**Public Hearing – Amending the 2019 budget** President Pyatt opened the public hearing at 7:02 p.m. The proposed amendment accounts for monies received from San Juan County for sewer impact fees. A portion of the funds will be issued back to San Juan to reimburse a portion of the line they installed from the Road Shed to the San Juan County line. There was no public comment. President Pyatt closed the public hearing at 7:08 p.m.

**Resolution 2019-09-05 – A Resolution amending the 2019** Motion to approve Resolution 2019 09-05 – A Resolution amending the 2019 Budget as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 7-0.

**Manager report: Chapman well** four bids were received, the lowest, without labor, being Monroe Supply. Applied Ingenuity was the second lowest bid with labor, they were awarded the bid. Applied Ingenuity will be here Monday to remove and install the new motor. Some of the board members would like to know if we can have spare parts stored, in case of emergencies.

**Water project update phases I and II** Trinity is working toward substantial completion.

**Lake/Snow report** the lake is at 2199 AF, SWE is 0% of average and Precipitation is 131% of average. Soil moisture is at 8%. The lake is still relatively full considering we have had no rain. One of the piezometers on top of the dam is showing water, about 20 feet down. The crew is checking it everyday and Dana has been working with dam safety to monitor the level and the adjacent piezometers. The board would like the piezometer to be sucked out and see if it fills back in, Dana will talk to Bret at dam safety to see if that is a good idea.

**Committee report** none

**Items from staff** Dana went to the Grand County meeting for the CIB list prioritization. She updated the sewer project information and asked for it to be moved from the medium priority list to the first priority list. Application for the loan and grant will happen in either October or February.

**Items from board members** none.

**Closed session if necessary** none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned a 7:42 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer