

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
April 4, 2019 - 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:03 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Gary Wilson, Jerry McNeely, Preston Paxman, Terry Morse, Mike Holyoak, Mike Duncan, and Dale Weiss, Rex Tanner and Brian Backus. Rick Thompson arrived at 7:20 p.m. Those present established a quorum. Ken Helfenbein was absent.

Others present were: Dana Van Horn, Lisa Cenicerros and Maggie Hamilton.

Minutes of meeting 3-21-19 Motion to approve the minutes of 3-21-2019 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 10-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$113,487.36 by Rex Tanner. Second by Jerry McNeely. MOTION CARRIED 10-0.

Approval of 2018 Municipal Wastewater Planning Report motion to approve the 2018 Municipal Wastewater Planning Report as presented by Gary Wilson. Second by Terry Morse. MOTION CARRIED 10-0.

Discussion of water rate study Dana met with Matt from RCAC and went over the final numbers again. The committee is ready to schedule a public hearing to present the findings, that date is set for May 2nd.

Water project update Trinity is still working on Spanish Valley Drive, they have made it passed plateau and up the hill. Roberts drive was shut down and tied in, that went smoothly. The last pour for the tank lid should happen next week. A couple different colors were shown, and Dana would like the board to help in making that decision. The application was submitted to Rural Development for phase II of the project.

Lake/Snow report – the lake is 522AF, SWE is 181% of average and Precipitation is 152% of average. Soil moisture is at 42%. The irrigation system will start on April 8th, letters will be mailed out letting customers know that there are no restrictions in place but to be cautious with their use. More than half of the irrigation customers are now on the new radio read meters and more meters are on the way. A VFD for the Corbin well has been ordered and should be installed soon.

Committee report met with San Juan County and Wagner construction to discuss O&M billing for SJ county and the final details of the sewer line install near the county border. The committee also met with Devan from Sunrise and discussed the water study.

Items from staff Lisa will be leaving us, we wish her the best in her endeavors. Larson & Company will be doing payroll for now while the hiring process is started. Maggie has taken on some of the responsibilities for paying our bills.

Items from board members None

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:44 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer