

GWSSA FULL BOARD MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
August 20, 2020 - 4:00 p.m.

The meeting was called to order by President Dan Pyatt at 4:35 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were Gary Wilson, Mike Holyoak, Dale Weiss, Preston Paxman, and Jerry McNeely. Trustees present via telephone were: Ken Helfenbein, Mike Duncan, and Rick Thompson. Brian Backus, Gabe Woytek, and Rex Tanner were absent.

Others present in office were: Dana Van Horn, Kristi Taylor, and via telephone Doug Rasmussen.

Minutes of meeting 7-16-2020 Motion to approve the minutes of 7-16-2020 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval a motion to approve the payment of bills in the amount of \$462,622.17 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 9-0.

Financial Statement the July 2020 financial statement was presented.

Presentation and acceptance of 2019 audit Doug Rasmussen presented the 2019 audit. The opinion was unqualified. Mike Holyoak made a motion to accept the 2019 audit as presented by Doug Rasmussen. Dale Weiss second. MOTION CARRIED 9-0.

Water project updates Phase I mechanical completions is all that is left, Henderson was awarded the bid to finish. Phase II smaller tributary roads and the highway are remaining. Dana is waiting on the last two easements.

Lake/Snow report the lake is at 734 AF, SWE is 0% of average and Precipitation is 72% of average. Soil moisture is at 7%. The lake is low, we will start the Corbin and/or Beeman well(s) soon.

Committee report The committee met last week and discussed tonight's closed session.

Items from staff We awarded the bid to Aqua Environmental for the sewer meters, the school board approved the power at tennis courts. Sewer project with Sunrise is 75% done on drawings. There have been a couple of interviews for the operator position.

Items from board members none.

Closed session – if necessary Dale Weiss made a motion to go into a closed session at 4:50 p.m. to discuss a real property purchase. Second by Jerry McNeely. MOTION CARRIED 9-0. Gary Wilson Motioned to end the closed session at 5:10 p.m. Second by Jerry McNeely. MOTION CARRIED 9-0.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned a 5:10 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer