

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
JANUARY 19, 2023 – 7:00 P.M.

The meeting was called to order by Vice President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Dale Weiss, Rick Thompson, Rani Derasary, Jerry McNeely, Brian Backus, and Mike Holyoak. Absent were Dan Pyatt, Rex Tanner, Trish Hedin, Ken Helfenbein, and Preston Paxman.

Others present were Dana Van Horn, Ben Musselman, and Shauna Vink.

Minutes of meeting 12-15-2022 Motion to approve the minutes of 12-15-2022 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 6-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$164,516.45 by Rick Thompson. Second by Dale Weiss. MOTION CARRIED 7-0.

Financial statement Dana presented the December 2022 financial statement.

Discussion and approval of joining the Employer's Council and arranging for HR training. Joining the Employer's Council was discussed. Motion to join at the Core tier by Dale Weiss. Second by Rani Derasary. MOTION CARRIED 7-0.

Approval of Local Matching Grant contract #230630598 – Emergency interconnect with the City of Moab Motion to move forward with the Local Matching Grant by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 7-0.

Approval of Board and Employee Ethics Policy Motion to approve tabled Resolution 2022-12-01 – A Resolution amending the Board Governance Policy, Section VII Conflicts of Interest by Dale Weiss. Second by Rani Derasary. MOTION CARRIED 7-0

Project updates Letters were sent to all commercial kitchens with a grease trap survey. Mike Miles came in for audit prep. Repairs from the August flood are now complete, so far no funds from FEMA. Quotes are being collected for a steel building. Ben and Dana met with Meter Works regarding automated meter reading. New readers were ordered. Ben is getting bids for an easement machine.

Lake/Snow report the lake has 1675 AF in storage the Snow-Water-Equivalent is 13. The YTD precipitation is 16.5 inches and 172% of average.

Committee report None

Items from staff Audit prep went well. Lily with the CO River Authority came for a visit. GWSSA was nominated by a third party and won an award for outstanding customer service from Rural Water Association of Utah. Dana and Gary will go to St George for the award presentation. Dana was invited to apply for the Water Resources Board.

Items from board members None

Closed session if necessary None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:11p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer