

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
March 21, 2019 - 7:00 p.m.

The meeting was called to order by President Dan Pyatt at 7:18 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. Those present established a quorum. Absent were: Rick Thompson, Ken Helfenbein, Rex Tanner and Brian Backus.

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

Minutes of meeting 2-21-19 Motion to approve the minutes of 2-21-2019 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 8-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$606,488.67 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 8-0.

Financial Statement that was presented was the wrong one, the correct one will be presented next meeting.

Water project update Trinity is still working on Spanish Valley Drive, a change order was approved to connect services to a four-inch hdpe line and remove abandoned pipe. Weather delays have caused the final date to extend to August 12th. Work on Roberts Road starts Monday. Dana mailed a letter to residents reminding them to keep children away from any equipment and that the street will be closed to thru traffic. Roberts Road should be smoother than Spanish valley drive because there is less traffic and more room to work. The tank has been poured and almost ready for the lid. This part of the project should be complete around the end of the month. The committee have been working on phase II of the project and have asked Devan Shields to start working on the application to Rural Development.

Discussion and approval of five-year financial services proposal from Smuin, Rich and Marsing Motion to approve the five-year financial services proposal from Smuin, Rich and Marsing by Dale Weiss. Second by Preston Paxman. MOTION CARRIED 8-0.

Lake/Snow report – the lake is 476 AF, SWE is 161% of average and Precipitation is 155% of average. Soil moisture is at 40%. There are storms forecasted to bring more snow to the mountains and rain to the valley. Irrigation system start up is delayed until more water is in the lake and the weather turns warmer.

Committee report the committee has not met.

Items from staff Dana met with Matt from RCAC and they have been going over numbers for the culinary water study and these findings should be discussed next board meeting. Dana went to a meeting with the Moab Area Water Shed partnership. A \$40,000 program study showing drought resilience plan was highlighted and they are seeking \$1500 from 5 different entities. A proposal will be brought to the board soon.

Items from board members Terry would like to thank Dana for coming to the meetings with the Planning Commission.

Closed session if necessary, None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:52 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer