

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
September 6, 2018 - 7:00 p.m.

The meeting was called to order by President Dan Pyatt at 7:12 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rex Tanner, Mike Duncan, Dale Weiss, Ken Helfenbein, Jerry McNeely, Mike Holyoak, Preston Paxman, Brian Backus and Rick Thompson. Those present established a quorum. Absent were: Curtis Wells and Gary Wilson.

Others present were: Dana Van Horn, Maggie Hamilton.

Minutes of meeting 8-2-2018 Motion to approve the minutes of 8-2-2018 as presented by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 10-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$200,743.07 by Rex Tanner. Second by Rick Thompson. MOTION CARRIED 10-0.

Financial Statement the July 2018 Financial Statement was presented.

Public hearing to amend the 2017 budget Dana explained the need to amend the budget for non-operating revenue, operating expenses, non-operating expenses. President Pyatt opened the public hearing at 7:42 p.m. with no comment from the public President Pyatt closed the public hearing at 7:42 p.m.

Resolution 2018-09-06c – A Resolution Amending the 2018 Budget Motion to adopt Resolution 2018-09-06c as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 10-0

Discussion of future agreement with San Juan Spanish Valley Special Service District – Wastewater Transmission San Juan County is trying to get their bonds closed. They will be sending comments to Dana, she will review them and send them to the board and then the agreement will be added to a future agenda. The agreement between GWSSA and San Juan will be sent to an attorney for review.

Water Project Update the plans have been submitted to the Division of Drinking Water and USDA, once approved it can go out for bid. The board thinks it would be a good idea to get the ball rolling for another project to complete the entire project as presented in the Master Plan. Robert is working on that.

Lake/Snow report – irrigation update the lake is at 223 AF, SWE is 0% of average and Precipitation is 60% of average. Soil moisture is at 9%. 3 sink holes have been repaired all by GWSSA employees which saved money. The dam inspector was here while the holes were being repaired. The inspector said that they are a source of water loss, not a threat to the dam itself. There are 3 other suspect holes closer to the dam that RB&G Engineering is reviewing locations and photos to see if there is a threat to the dam. They will come to Moab if necessary. There is only 23 AF left in the lake before the outlet is exposed. The board will discuss when the irrigation system should be shut down at the next meeting.

Committee report The committee met and the discussions included items on this agenda that were already discussed.

Items from staff the water tank access road is complete and done by a local contractor.

Items from board members None

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:30 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer