

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
January 3, 2019 - 7:00 p.m.**

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

Others present were: Dana Van Horn and Zenaida Sengo.

President Pyatt welcomed Terry Morse to the GCSSWD and GWSSA boards. He replaces Curtis Wells as the Grand County Council representative.

Minutes of meeting 12-6-18 Motion to approve the minutes of 12-6-2018 as presented by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 8-0. Terry Morse abstained.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$340,100.67 by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 9-0.

Approval of 2019 meeting schedule Motion to approve the 2019 meeting schedule as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Discussion and approval of water rights purchase contract The board discussed the details of the contract with Norma Beeman for the purchase of 273.85 AF, water right 05-740. Purchase price of \$136,925.00. The change application will be sent immediately to the Division of Water Rights. Motion to approve the water rights purchase contract as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Water project update – Work is starting on the project. The contractor is starting at the arena and the intersection of Millcreek and Murphy. The line going up Spanish Valley Drive will follow in order to be complete before the spring traffic arrives.

Lake/Snow report – the lake is estimated at 300 AF, SWE is 74% of average and Precipitation is 129% of average. Soil moisture is at 26%. Dan asked staff to find out when the Snotel site is calibrated.

Items from staff Dana is working on sewer rates. She was taking online courses for continuing education units for the last two weeks.

Items from board members None

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:30 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer