

GWSSA WORKSHOP AND OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
February 7, 2019 - 6:00 p.m.

6:00 p.m. - Workshop – Presentation by Matt Kennedy, RCAC water rate analysis

The meeting was called to order by President Dan Pyatt at 7:15 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Rex Tanner, Jerry McNeely, Mike Duncan, Mike Holyoak, Rick Thompson and Dale Weiss. Those present established a quorum. Absent were: Ken Helfenbein, Terry Morse, Brian Backus and Preston Paxman.

Others present were: Dana Van Horn, Matt Kennedy and Maggie Hamilton.

Minutes of meeting 1-3-19 Motion to approve the minutes of 1-3-2019 as presented by Rex Tanner. Second by Mike Holyoak. MOTION CARRIED 8-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$237,236.14 by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 8-0.

Financial Statement December 2018 financial statement was presented.

Water project update – Trinity started at the bowling alley and moved up Spanish Valley from there. They encountered an abandoned water line that belongs to the City of Moab. Dana received a letter from the City allowing GWSSA to remove the abandoned pipe. The contractor may either remove the pipe, fill the pipe or work around it. Which approach is used will be determined by Sunrise's inspector, Andy Brown. The excavation of the tank site is almost complete, and pipe is laid in the roadway to the tank. Cement will be next as Trinity Construction can mix concrete at the site. There are a couple road closures that will need to happen down Spanish Valley in the next couple weeks due to the pipe going in there. At weekly progress meetings they have discussed the schedule and as of now, everything seems to be right on time.

Lake/Snow report – the lake is 361 AF, SWE is 118% of average and Precipitation is 140% of average. Soil moisture is at 32%. There are a couple of storms forecasted to bring more snow.

Committee report the committee met with San Juan County to discuss O&M, no recommendations yet, costs are still being calculated.

Items from staff There is a meeting next week at GWSSA office for Millcreek Distribution System. Dana went to the MIC meeting, verbiage and elections passed at 100%. Two of the projects along the highway are nearing completion. The Wyndham line is just about done and USU is now installing water lines. San Juan county has crossed the highway and is now at Sunny acres installing sewer lines.

Items from board members None

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:33 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer