

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
May 6, 2021- 7:00 p.m.

The meeting was called to order by President Dan Pyatt at 7:02 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were Gary Wilson, Mike Holyoak, Trisha Hedin and Dale Weiss. Via Zoom was Mike Duncan. Those present established a quorum. Those absent were Rick Thompson, Ken Helfenbein, Preston Paxman, Jerry McNeely, Rex Tanner and Brian Backus.

Others present in office were: Dana Van Horn and Kristi Taylor.

Minutes of meeting 4-1-2021 Motion to approve the minutes of 4-1-2021 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 6-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$611,972.61 by Dale Weiss. Second by Gary Wilson. MOTION CARRIED 6-0.

Financial Statement March 2021 financial statement was presented.

Discussion and possible award of Darcey Well proposal There were two bids received for the Darcey Well proposal, one from Beeman Drilling and one from Zimmerman Drilling. Dana filled out paperwork and got a start card, so we can start anytime. The board had questions regarding such a difference in bids, Zimmerman's came in at \$280,520.00 and Beeman's at \$203,400.00. Dana will go over the bid with Todd Beeman again and make sure everything is okay as well as double check with John Piles. Gary Wilson made a motion to accept the bid from Beeman in the amount of \$203,400.00 contingent upon review of the bid. Second by Mike Holyoak. MOTION CARRIED 6-0.

Project updates Phase II is almost done. Frontier bored a fiber line through our sewer line in near Jackson street, we will be sending them a bill for the repair. The sewer project is roughly 3 weeks until finished. Corbin well should be fixed and finished next Friday.

Lake/Snow report the lake is at 694 AF, SWE is 1.3% of average and Precipitation is 79% of average. Soil moisture is at 54%.

Committee report none

Items from staff LeGrand Bitter says there is COVID relief money for infrastructure items, Dana will ask if we can use it for irrigation and possible well repairs as well as a few other items. Irrigation restrictions will remain the same for the time being.

Items from board members Board members had questions regarding the current staffing and previous employees. Dana explained losing Brenden and Kevin and hiring Colt. The board discussed the possibility of an RV use in the back of the property, but it does not seem feasible. We are still currently hiring for one more operator in hopes of getting someone who is already qualified. Dale asked about the previous Kane Creek project and they are drilling their own well and will be self-contained.

Closed session –if necessary, none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:13 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer