

**GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
March 3, 2022- 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:09 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Gary Wilson, Preston Paxman, Rick Thompson, Mike Holyoak, Rani Derasary, Jerry McNeely, and Dale Weiss. Ken Helfenbein, Rex Tanner, Brian Backus were absent.

Others present were Dana Van Horn and Maggie Hamilton.

**Minutes of meeting 2-17-2022** Motion to approve the minutes of 2-17-2022 as presented by Dale Weiss. Second by Preston Paxman. MOTION CARRIED 8-0.

**Citizens to be heard** None.

**Check approval** Motion to approve the payment of bills in the amount of \$123,273.79 by Gary Wilson. Second by Mike Holyoak. MOTION CARRIED 8-0.

**Financial statement** the January 2022 financial statement was presented.

**Resolution 2022-03-03- A resolution amending the GWSSA Employee Policy, Section C. Changes in Compensation** Dale Weiss made a motion to approve Resolution 2022-03-03- A resolution amending the GWSSA Employee Policy, Section C. Changes in Compensation. Second by Preston Paxman. MOTION CARRIED 8-0.

**Elections** Motion by Dale Weiss to reelect Dan Pyatt as president and Gary Wilson as Vice President. MOTION CARRIED by acclamation 8-0. For SVWSID, Rick Thompson motioned to retain Mike Holyoak and Dale Weiss. MOTION CARRIED by acclamation 8-0. For GCWCD, Preston Paxman motioned to retain Rex Tanner on the operating committee and replace Brian Backus with Jerry McNeely. MOTION CARRIED by acclamation 8-0. For GCSSWD, Mike Holyoak motioned to retain Rick Thompson on the operating committee. MOTION CARRIED 8-0 by acclamation.

**Project updates** Harrisons is going to be shutting down San Juan dr to replace the PRV. Dana put a notice in the newspaper. The container for Beeman well came, it needs to be painted. Dana is working with Chuck at the water coordination group to get a grant.

**Lake/Snow report** the lake has 1005 AF in storage, SWE is 86% of average and Precipitation is 111% of average. Soil moisture is at 43%. There is a storm coming and hopefully more snow will be accumulated but with freezing temperatures expected, a date was not set to start up the irrigation system.

**Committee report** None.

**Items from staff** the sewer rate study came back from the City of Moab showing an increase to the ERU's that GWSSA pays. Matt from RCAC will be coming next week to meet with Dana and go over our sewer rates. Most likely a public hearing will be done in April. The consumer confident report is done. Dana went to the MIC meeting, changes made to the by laws for relocation of ditches to be paid by property owners. The Yoppify grant was submitted and approved, agreements will be coming soon. Millcreek district water meeting was held here, South Mesa was sold so no one was here from them. The Committee has recommended that the ditch master be trained on the SCADA. The auditors were here, keeping Kristi busy. We will be getting two management letters, one for the board members not getting their board trainings done and the other for checks being sent out without two signatures. There were several journal entries that were done by Larsen and Company that were done wrong. The auditors recommended changing to a firm who does government audits, none of which are in Moab. Dana will work on getting proposals.

**Items from board members** Dale was walking up on Johnsons on Top and noticed people walking and hiking near and around the 3-million-gallon tank. She has suggested signs be put up notifying the public that the tank is not to be messed with. Dana will look into 'Warning' signs.

**Closed session if necessary** a motion was made by to go into closed session by Dale Weiss regarding potential or reasonably imminent litigation and real estate. Second by Rani Derasary. Motion carried 8-0 and closed session began at 7:47 p.m. Motion to exit closed session was made by Mike Holyoak. Second by Gary Wilson. Motion carried 8-0. Closed session ended at 8:20 p.m.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:20 p.m.

ATTEST:

\_\_\_\_\_  
Dan Pyatt, Chairman

\_\_\_\_\_  
Dana Van Horn, Secretary/Treasurer