

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

The meeting was called to order by Vice President Gary Wilson at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Rick Thompson, Mike Duncan, Jerry McNeely and Preston Paxman. Those present were not enough to establish a quorum. Those absent were: Dan Pyatt, Brian Backus, Ken Helfenbein, Mike Holyoak, Terry Morse and Rex Tanner.

Others present were: Dana Van Horn and Maggie Hamilton.

Minutes of meeting 9-5-2019 no quorum to vote

Citizens to be heard None.

Check approval no quorum to vote

Financial Statement the August 2019 financial statement was presented

Manager report: Chapman well new well is in, electrical fix worked until VFD is connected and it wont work. Matt from Delco came on Monday, he thinks it is one of the boards in the VFD, they are going to switch out the VFD. The well motor might be able to be rebuilt by a company out of Texas, Dana is working on getting more information. The board thinks a load simulator would be beneficial to the company for future problems that could happen.

Water project update phases I and II the construction meeting was yesterday, the PRV is in at Heaven LN. Power company still needs to come to the tank site. Water is in the tank, just waiting on the zypec sealant to do its job, still some seepage in the little cracks, and then staining and backfill can be done. Devan thinks we can go out to bid soon for phase II. We have added the scada to phase I and will be able to monitor the generators, pumping stations and water tank level.

Lake/Snow report the lake is at 1775 AF, SWE is 0% of average and Precipitation is 0% of average. Soil moisture is at 6%. The lake is still relatively full considering we have had no rain. The piezometer on top of the dam is still showing water but recedes with the lake level. The crew is checking it once a week and Dana reports to the dam safety.

Committee report the committee met yesterday talked about scada upgrades and the well. Looking at things the rates need to be revisited, soon. No decisions were made.

Items from staff Dana went to the ribbon cutting ceremony for the University road. Dale and Dana went to the MOP meeting, there is grant money out there for reservoirs

Items from board members none.

Closed session if necessary none.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned a 7:26 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer