

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
October 18, 2018 - 7:00 p.m.**

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

Others present were: Dana Van Horn, Lisa Cenicerros, Robert Worley and Zenaida Sengo.

Minutes of meeting 9-20-2018 Motion to approve the minutes of 9-20-2018 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 9-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$263,897.06 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 9-0.

Water project update – Robert Worley, Sunrise Engineering The pre-bid tour was today. It was not mandatory. Bid opening will be November 1. Nineteen contractors requested plans. Based on a bid for San Juan County, Robert believes the bids should be close to estimates. Several local contractors attended the pre-bid tour. They toured the tank site and the road is still intact after the rain and everything looked good. Dana has been talking to Zions bank, closing should be around November 7th.

Financial Statement the September 2018 Financial Statement was presented.

Resolution 2018-10-18a – A Resolution amending the GWSSA Utility Billing Rules The amendment to the rules states that all acts of vandalism will be reported to authorities and also creates a \$300.00 standing reward for information leading to the arrest and conviction of a person harming GWSSA appurtenances. Motion to approve Resolution 2018-10-18a A Resolution amending the GWSSA Utility Billing Rules as presented by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 9-0.

Resolution 2018-10-18b – A Resolution amending the GWSSA Construction Standards The amendments to the construction standards include requiring new subdivisions to mark/stamp the concrete identifying the location of sewer and water lines and sewer lift station standards. Motion to approve Resolution 2018-10-18b A Resolution amending the GWSSA Construction Standards as presented by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 9-0.

Lake/Snow report – the lake is at 147 AF, SWE is 2.6” (average is 0”) and Precipitation is 441% of average. Soil moisture is at 49%.

Items from staff Dana presented the board with a letter from Governor Spencer J. Cox reminding public employees and government officials that the state law prohibits public entities from using public funds or resources for political purposes or to influence a ballot proposition.

Items from board members None

Closed session if necessary None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:36 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer