

**GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
January 6, 2022- 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Gary Wilson, Mike Holyoak. Jerry McNeely arrived at 7:01 p.m. VIA Zoom was Dale Weiss and Ken Helfenbein. Rex Tanner, Trisha Hedin, Preston Paxman. Rick Thompson, and Brian Backus were absent.

Others present were Dana Van Horn, Maggie Hamilton and VIA Zoom, Ben Musselman.

**Minutes of meeting 12-9-2021** Motion to approve the minutes of 12-9-2021 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 5-0.

**Citizens to be heard** None.

**Check approval** Motion to approve the payment of bills in the amount of \$200,781.15 by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 6-0.

**Financial statement** none

**Resolution 2022-01-06a – A resolution amending the Sanitary Sewer Management Plan** Gary Wilson made a motion to approve Resolution 2022-01-06a – A resolution amending the Sanitary Sewer Management Plan. Second by Jerry McNeely. MOTION CARRIED 6-0.

**Resolution 2022-01-06b – A Resolution amending the GWSSA Employee Policy** Dale Weiss made a motion to approve Resolution 2022-01-06b – A resolution amending the GWSSA Employee Policy. Second by Gary Wilson. MOTION CARRIED 4-2 with Dan Pyatt and Mike Holyoak voting nay.

**Project updates** Harrisons is working on Old City Park RD installing a new waterline and fire hydrant. We've been inspecting the work done by Harrisons because there is no inspector here from Sunrise.

**Lake/Snow report** the lake has 938 AF in storage, SWE is 141% of average and Precipitation is 156% of average. Soil moisture is at 44%.

**Committee report** None.

**Items from staff** Dana said there is a meeting with Salinity Control next week. The county is continuing to update their general plan, Dana has been helping.

**Items from board members** Dan would like to know when the next pump test will be on the new well. Mike Zimmerman will be here at the end of the month to preform that test. Gary asked about the sewer rate increase status. The city has been working on that and Dana will report as soon as she receives it. Dan and Rex were reappointed by the Governor to the GCWCD.

**Closed session if necessary** none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:44 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer