

**GWSSA OPERATING COMMITTEE MEETING
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
August 20, 2020 - 4:00 p.m.**

The meeting was called to order by Chairman Gary Wilson at 4:13 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Mike Holyoak and via telephone, Ken Helfenbein and Rick Thompson. No one was absent.

Others present were: Dan Pyatt, Preston Paxman, Jerry McNeely, Dana Van Horn, Kristi Taylor and via telephone, Mike Duncan and Doug Rasmussen.

Minutes of meeting 6-18-20 Motion to approve the minutes of 6-18-20 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 5-0.

Minutes of meeting 7-16-20 Motion to approve the minutes of 7-16-20 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 5-0.

Financial Statement the second quarter financial statement was presented.

Presentation and acceptance of 2019 audit Doug Rasmussen presented the board with the 2019 audit. Dale Weiss made a motion to accept the 2019 audit. Mike Holyoak second. MOTION CARRIED 5-0.

Public Hearing – 2020 Sewer Bond Issue Chairman Wilson opened the public hearing at 4:26 p.m. the new sewer project will go down the highway, replace meters, no grant money has been awarded. Hearing no public comment, Chairman Wilson closed the public hearing 4:29 p.m.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 4:29 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk