

**GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
JUNE 2, 2022 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 7:07 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Gary Wilson, Rani Derasary, Trisha Hedin, Mike Holyoak, and Dale Weiss. Absent: Preston Paxman, Jerry McNeely, Rick Thompson, Rex Tanner, Ken Helfenbein, and Brian Backus.

Others present: Dana Van Horn and Maggie Hamilton

**Minutes of meeting 5-5-2022** Motion to approve the minutes of 5-5-2022 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 6-0.

**Citizens to be heard** None

**Check approval** Motion to approve the payment of bills in the amount of \$252,452.30 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 6-0.

**Financial statement** the April 2022 financial statement was presented but discussed with the budget.

**Public hearing – Sewer rate increase and amending the 2022 budget** President Dan Pyatt opened the public hearing at 7:32 p.m. hearing no comments from the public, President Pyatt closed the public hearing at 7:32 p.m.

**Resolution 2022-06-02a – A resolution amending the GWSSA fee schedule and amending the 2022 budget** Motion to approve Resolution 2022-06-02a – A resolution amending the GWSSA Fee Schedule and amending the 2022 budget as presented by Dale Weiss. Second by Trisha Hedin. CARRIED 6-0.

**Project updates** the project updates were discussed in the budget.

**Lake/Snow report** the lake has 2255 AF in storage, SWE is n/a% of average and precipitation is 99% of average. Soil moisture is at 56%. No current restrictions are in place, the irrigation wells are off.

**Committee report** none

**Items from staff** the leak detection equipment was helpful, the tank meters were reading high. Ben found the pressure reducing stations weren't set correctly, but now are. It may be a good idea to rent the equipment on a regular basis as part of the preventative maintenance schedules. Dana went to the board meeting, which was very confusing. Dana also went to the MOP meeting, NRCS had a presentation for the meter at Pack Creek. The wage committee met and discussed review sheets.

**Items from board members** at the next budget meeting, a decision will need to be made regarding the Darcey well. Devin and Ben have been trying to come up with a solution for the fencing around the 3-million-gallon tank. Ben thinks that a perimeter fencing for the top of the tank.

**Closed session if necessary** none

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:52 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer