

GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, OCTOBER 19, 2017 – 7:00 P.M.

The meeting was called to order by Vice Chairman Mike Holyoak at 7:10 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Jerry McNeely, Rick Thompson, Rex Tanner, Dale Weiss, and Ken Helfenbein. Those present established a quorum. Absent were: Dan Pyatt, Gary Wilson, Kyle Bailey, Preston Paxman, Brian Backus Curtis Wells.

Others present were: Dana Van Horn, Lisa Cenicerros, Maggie Hamilton and Robert Worley.

Minutes of meeting 9-21-2017 Motion to approve the minutes of 9-21-2017 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 6-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$108,298.29 by Jerry McNeely. Second by Dale Weiss. MOTION CARRIED 6-0.

Financial statement The September 2017 financial statement was presented.

Water Project Update Robert Worley from Sunrise Engineering presented the board with an update of the upcoming water project. Rural development approved funding and negotiations will begin in the next two weeks for a Geotech. Pipe line drawings need put together as well as surveying should be done mid-November. Sunrise will need assistance from the Agency to negotiate easements with land owners. Robert expressed some concern regarding how busy contractors have been this year but he has hopes that things will settle down come spring. Robert also expressed that the Agency can reject bids but that there are stipulations to the funding and the funding may need to be amended.

Discussion of water workshop from 10-16-17 Dana Van Horn, Dan Pyatt, Ken Helfenbein and Dale Weiss all attended the Colorado River Compact workshop. The workshop gave ideas on how to conserve water, one of them being showing current water users their past usage with tips on how to conserve. The board would like to have more discussion regarding a possible yearly mailing to customers showing these tips. The Conservation committee will meet in the future to discuss.

Lake/Snow report Ken's Lake has 1248 AF in storage as of 9/30/2017. SWE is 0 and YTD precipitation is 89% of average. Soil moisture is at 25%.

Committee Report the committee met and started the yearly process of budgeting for the 2018 year. The increase to the group health insurance is 7.04%. The committee is still in the process of finalizing everything to present to the board.

Items from staff Dana informed the board there will be a public hearing at the next meeting to amend both the GWSSA and SVWSID budgets. This will show the move from GWSSA to SVWSID for project participation funds. The final amended budgets will occur at the regularly scheduled meeting in December.

Items from board members Rex would like a new notebook.

Closed session if necessary None.

Vice Chairman Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:05 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer