

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
June 17, 2021- 7:00 p.m.

The meeting was called to order by Vice President Gary Wilson at 7:04 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were Rex Tanner, Ken Helfenbein, Preston Paxman, Mike Holyoak, Rick Thompson, Dale Weiss, and Mike Duncan. Those present established a quorum. Those absent were Jerry McNeely, Dan Pyatt, Trisha Hedin, and Brian Backus.

Others present were: Dana Van Horn, Kristi Taylor, and Via Zoom Jeff Pillis.

Minutes of meeting 6-3-2021 Motion to approve the minutes of 6-3-2021 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 8-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$50,777.26 by Rex Tanner. Second by Mike Holyoak. MOTION CARRIED 8-0.

Financial Statement April and May 2021 financial statements were presented. Due to changes with the auditors, we are now showing the financial statements will reflect accrual basis instead of cash basis. Dale wanted the board to know that the auditors told her what a great job Kristi has been doing and her hard work has made the audit run much smoother.

Discussion of operations and maintenance agreement with Kane Springs Development Jeff Pillis with Set Engineering joined the meeting via Zoom and summarized the Kane Creek Project. GWSSA was asked to operate their system at no net cost, it is an advanced wastewater treatment system. The final plat is several months away and currently no construction is scheduled. The board was asked to think the proposal over and decide to enter into an MOU with Kane Springs Development.

Project updates Phase II has a couple things left to finish up, Harrisons is going to give us bids to replace a couple PRV's and possibly fire hydrants. The sewer project will be done in a week or two, hydro seeding is next on the list. The committee met with John Files to discuss the Darcy well and the things that were not right. After that meeting it was determined that things will be able to move forward for now. We might have to pay for power and Loves Truck Stop would reimburse us, unless they put it in first.

Lake/Snow report due to a major fire on the mountain, the SNOTEL site has burned. The goal now is to encourage water conservation, at this rate we might be able to last until August with the water that is in the lake. We may have to shut down the lake if we continue at the current rate.

Committee report the discussion of Darcy well. Dana would like a committee formed to discuss wages of the employees.

Items from staff none.

Items from board members none.

Closed session if necessary none.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:58 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer