

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, JANUARY 4, 2018 – 7:00 P.M.**

The meeting was called to order by Vice President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson, Mike Holyoak, Dale Weiss, Jerry McNeely, and Rex Tanner. Those present established a quorum. Absent were: Dan Pyatt, Brian Backus, Preston Paxman, Ken Helfenbein and Curtis Wells.

Others present were: Dana Van Horn, Lisa Ceniceros, Maggie Hamilton and John Hales from The Times-Independent.

Minutes of meeting 12-21-2017 Motion to approve the minutes of 12-21-2017 as presented by Mike Holyoak Second by Rick Thompson. MOTION CARRIED 6-0.

Check approval Motion to approve the payment of bills in the amount of \$277,907.33 by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 6-0.

Resolution 2018-01-04 – A Resolution amending GWSSA personnel policies, job descriptions and pay range chart the resolution also includes changes to internal recruitment, external recruitment, travel reimbursement, cell phone usage among other things. Motion to approve Resolution 2018-01-04 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 6-0.

Water project update Dana received a brief update from Robert Worley. Piping sheets are about half complete. There is a field inspector coming next week to walk the project area streets to look for any difficulties that may need addressed. There are two possible water tank sites. Both have their challenges. Robert is planning to attend the next meeting on January 18th to present the two sites to the board for consideration.

Lake/snow report The lake is at 1248 AF, SWE is 17% of average and Precipitation is 20% of average. Soil moisture is at 5%.

Committee report None

Items from staff San Juan County has been testing a well site 3000 feet away from the lake. The Division of Water Rights requested GWSSA to monitor the piezometers and drain at the lake.

Items from board members None

Closed session if necessary None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:30 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer