

GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
August 19, 2021- 7:00 p.m.

The meeting was called to order by President Dan Pyatt at 7:03 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were: Gary Wilson, Rick Thompson, Jerry McNeely, Trisha Hedin, Mike Holyoak, Dale Weiss, and Mike Duncan. Those present established a quorum. Those absent were: Ken Helfenbein, Preston Paxman, Rex Tanner, Brian Backus.

Others present were: Dana Van Horn, Ben Musselman and Kristi Taylor.

Minutes of meeting 7-15-2021 Motion to approve the minutes of 7-15-2021 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 8-0.

Citizens to be heard None.

Closed session if necessary a motion was made by to go into closed session by Gary Wilson regarding potential or reasonably imminent litigation. Second by Dale Weiss. Motion carried 8-0 and closed session began at 7:03 p.m. Motion to exit closed session was made by Gary Wilson. Second by Dale Weiss. Motion carried 8-0. Closed session ended at 7:31 p.m.

Discussion and approval of invoice 70080521 from Beeman Drilling in the amount of \$50,300 Motion to approve invoice 70080521 from Beeman Drilling in the amount of \$50,300 made by Gary Wilson. Second by Dale Weiss. MOTION FAILED 0-8.

Check approval Motion to approve the payment of bills in the amount of \$646,265.85 excluding check 11844 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 8-0.

Financial statement the July 2021 financial statement was presented.

Resolution 2021-08-19 – A resolution amending GWSSA policies and procedures and salary adjustments Motion to approve Resolution 2021-08-19 A Resolution amending GWSSA policies and procedures salary adjustment by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 8-0.

Discussion and approval of overtime compensation for Assistant Manager/Field Operations Manager in extenuating circumstances contingent upon Agency Manager approval Dana explained that since the operations department is understaffed, Ben is having to do repairs and put in overtime for emergencies. The request to pay overtime will be made and approved by the Manager in circumstances that would have not required his work if we were fully staffed. Motion to approve overtime compensation for Assistant Manager/Field Operations Manager in extenuating circumstances contingent upon Agency Manager approval by Gary Wilson. Second by Mike Holyoak. MOTION CARRIED 8-0.

Project updates none

Lake/Snow report the lake has 714 AF in storage. The Snotel site will not be repaired until the fall. The lake is holding steady with the recent rains.

Committee report none.

Items from staff the 3-million-gallon water tank outflow line ruptured last week. Thanks to quick work by all staff and a well-rehearsed bypass routine, the system only lost pressure for a few minutes. Harrison's fixed the road in a day and a half.

Items from board members none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:10 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer