

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
September 2, 2021- 7:00 p.m.

The meeting was called to order by President Dan Pyatt at 7:39 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, Ken Helfenbein, Preston Paxman, Rex Tanner, and Mike Duncan. Those present established a quorum. Brian Backus was absent.

Others present were: Dana Van Horn, Doug Rasmussen and Kristi Taylor.

Minutes of meeting 8-19-2021 Motion to approve the minutes of 8-19-2021 as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 11-0.

Minutes of meeting 8-23-2021 Motion to approve the minutes of 8-23-2021 as presented by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 11-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$107,735.35 by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 11-0.

Presentation and acceptance of 2020 audit Doug Rasmussen presented the 2020 audit. A motion was made to accept the 2020 audit by Rex Tanner. Second by Gary Wilson. MOTION CARRIED 11-0.

Resolution 2021-09-02 – A resolution amending the GWSSA fee schedule, in particular the rate for clay hauled from Spanish Valley clay pit lease. It was discovered before the meeting that a resolution was not needed. No discussion.

Project updates Phase I and II funds are almost done. The sewer project is complete.

Lake/Snow report the lake has 773 AF in storage. The Snotel site will be rebuilt next month. The lake is holding steady with the recent rains.

Committee report None.

Items from staff Dana said we got the new leased trucks, unfortunately they are grey and not white.

Items from board members none.

Closed session if necessary, a motion was made by to go into closed session by Dale Weiss regarding potential or reasonably imminent litigation and real estate. Second by Rex Tanner. Motion carried 11-0 and closed session began at 8:15 p.m. Motion to exit closed session was made by Gary Wilson. Second by Dale Weiss. Motion carried 11-0. Closed session ended at 8:45 p.m.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:45 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer