

**GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
November 1, 2018 - 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:25 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Rex Tanner, Jerry McNeely, Dale Weiss, Ken Helfenbein, Mike Holyoak, and Rick Thompson. Those present established a quorum. Absent were: Curtis Wells, Mike Duncan, Brian Backus and Preston Paxman.

Others present were: Dana Van Horn, Lisa Cenicerros, and Zenaida Sengo.

Minutes of meeting 10-18-2018 Motion to approve the minutes of 10-18-2018 as presented by Rick Thompson. Second by Mike Holyoak. MOTION CARRIED 8-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$97,735.67 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 9-0.

Financial statement there was no financial statement presented.

Water project update – Sunrise did not have enough time to prepare for the meeting as the bid opening was today. The board will hold a special meeting sometime next week and present the bid winner.

Approval of 2019 tentative budget as presented by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 8-0.

Approval of public hearing for 2018 amended and 2019 budgets to be held Thursday, 12/6/18 at 7:00 p.m. as presented by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 8-0.

Resolution 2018-11-01c – Agreement with San Juan Spanish Valley Special Service District – Wastewater Transmission this resolution was not ready and was not presented.

Lake/Snow report – the lake is at 232 AF, SWE is 0” of average and Precipitation is 253% of average. Soil moisture is at 54%.

Committee report budget committee met on Monday, nothing worth reporting.

Items from staff Dana went with Robert Worley and Devin Shields to the City of Moab meeting regarding the USU road.

Items from board members an agenda item needs to be added to the next board meeting regarding the County and City Councils discussion regarding water.

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:57 p.m.
ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer