

**GWSSA FULL BOARD AND DISTRICT MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
NOVEMBER 3, 2022 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 7:18 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Dale Weiss, Ken Helfenbein, Rick Thompson, Jerry McNeely, Trisha Hedin, and Mike Holyoak. Absent were: Gary Wilson, Rani Derasary, Rex Tanner, Brian Backus and Preston Paxman.

Others present were Dana Van Horn and Shauna Vink.

Minutes of meeting 9-15-2022 Motion to approve the minutes of 9-15-2022 as presented by Trish Hedin. Second by Dale Weiss. MOTION CARRIED 7-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$269,161.95 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 7-0.

Financial statement Dana presented the September 2022 financial statement.

Presentation and Approval of Fraud Risk Assessments for 2021 and 2022. Dana presented the assessments and points scored. Motion to accept the Fraud Risk Assessments for 2021 and 2022 by Rick Thompson. Second by Ken Helfenbein. MOTION CARRIED 7-0.

Presentation and Approval of the 2023 Tentative Budget Dana presented the tentative budget for 2023. Motion to accept the tentative budget for 2023 by Trish Hedin. Second by Ken Helfenbein. MOTION CARRIED 7-0.

Project updates Flood repairs remain ongoing. Harrison's has been working on what is remaining. Grand county also qualified for FEMA, GWSSA has submitted their damages for assistance.

Lake/Snow report the lake has 1725 AF in storage the Snow-Water-Equivalent is 0. The YTD precipitation is 30.6 inches and 108% of average. The soil moisture is high, and the creek is still running. Rain is in the forecast.

Committee report None

Items from staff Dana sent out a resource protection message through Yoppify as a reminder. Corbie passed the water operator exam. We hired a new operator, Dusty Schriver. Discussions have been taking place regarding adding an incentive plan for referring new employees. The budget also includes an increase in the standby pay for the on-call operator. The Sanitary Survey was on October 11th. Several small issues were found, and staff is working to correct them. Although not noted in the survey, the hatch to the 3mg tank needs to be replaced. Ben is getting bids.

Items from board members Trish Hedin updated us that the Alternate Dwelling Overlay has been delayed for a vote by the commission.

Closed session if necessary Motion to enter closed session at 8:01 p.m. for the purpose of Real Estate, Legal, and/or Personnel made by Dale Weiss. Second by Trish Hedin. MOTION CARRIED 7-0. Motion to exit closed session at 9:00 p.m. by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 7-0.

President Dan Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 9:00 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer