

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
April 1, 2021- 7:00 p.m.

The meeting was called to order by President Dan Pyatt at 7:01 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were Gary Wilson, Mike Holyoak, Trisha Hedin and Jerry McNeely. Via Zoom was Dale Weiss. Mike Duncan arrived via Zoom at 7:02 p.m. Those present established a quorum. Those absent were Rick Thompson, Ken Helfenbein, Preston Paxman, Rex Tanner and Brian Backus.

Others present in office were: Dana Van Horn and Maggie Hamilton.

Minutes of meeting 3-4-2021 Motion to approve the minutes of 3-4-2021 as presented by Gary Wilson. Second by Jerry McNeely. MOTION CARRIED 6-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$509,034.04 by Gary Wilson. Second by Mike Holyoak. MOTION CARRIED 7-0.

Financial Statement February 2021 financial statement was presented.

Resolution 2021-04-01 – A resolution amending the GWSSA Utility Billing Rules Motion to approve Resolution 2021-04-01 A resolution amending the GWSSA Utility Billing Rules as presented by Gary Wilson. Second by Jerry McNeely. MOTION CARRIED 7-0.

Project updates Phase I is completely done. Phase II just needs a few valves collared and some work from LeGrand Johnson to complete. Both projects came in under budget, mostly thanks to Ben. Silver Spur is in the Highlands area, several customers have voiced their concerns over the project. Silver Spur is working carefully to not destroy any trees and they are doing their best to accommodate the residents. Shumway Lane is the next area; letters were mailed out to those customers. The highway portion is still under way, unfortunately a fiber optic wire was hit, it seems as though it might not have been staked correctly. Silver Spur is currently ahead of schedule and hoping to be completed by Memorial Day.

Lake/Snow report the lake is at 616 AF, SWE is 12.2% of average and Precipitation is 88% of average. Soil moisture is at 14%.

Committee report none

Items from staff the parking lot keeps getting torn up by someone spinning doughnuts. Purchasing land from Jim Davis to drill a well is on hold, apparently there is some sort of dispute with his neighbor. The committee will meet soon to discuss different options of land. Dana has quotes out for the upgrades to GW5 well, those upgrades have been approved by the State.

Items from board members none.

Closed session –if necessary, none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:28 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer