

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
October 7, 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, Rick Thompson, Jerry McNeely, Mike Holyoak, Dale Weiss, Ken Helfenbein, Preston Paxman. Those present established a quorum. Trisha Hedin, Brian Backus, Rex Tanner, and Mike Duncan were absent.

Others present were: Dana Van Horn and Maggie Hamilton.

Minutes of meeting 9-2-2021 Motion to approve the minutes of 9-2-2021 as presented by Mike Dale Weiss. Second by Rick Thompson. MOTION CARRIED 8-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$272,601.39 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 8-0.

Financial statement the August 2021 financial statement was presented.

Discussion and distribution of Conflict-of-Interest Disclosure Form Dana presented the board with information from the auditors regarding a conflict-of-interest disclosure form.

Approval of MOU between the Utah Department of Workforce Services and GWSSA – regarding low-income water and wastewater assistance Dale Weiss made a motion to approve the MOU between the Utah Depart of Workforce Services and GWSSA – regarding low-income water and wastewater assistance. Second by Rick Thompson. MOTION CARRIED 8-0.

Project updates the sewer project has not been closed out yet, Harrisons is waiting on parts for a PRV. GWSSA is also waiting on UDOT for a decision to be made regarding erosion next to the highway due to recent rains and flooding.

Lake/Snow report the lake has 723.75 AF in storage, SWE is 0% of average and Precipitation is 10% of average. Soil moisture is at 31%. The SNOTEL site is back up. DNR is stocking the lake with catfish. Regular irrigation and pumping charges are all being calculated to be sent out in November. The current budget will need to be amended to move money around to cover those charges. The lake is tentatively scheduled for shut down on October 28 unless a freeze is expected.

Committee report None.

Items from staff Corbie Shumway was hired on as Operator II, he has excellent equipment operator experience. Tim Vatore from Green River has asked for a lease/use agreement in the easement in Cisco to lay pipe to the river. Dana is going to create an agreement and present it to the board before presenting it to Tim. Dana has talked to the members of the Kane Springs project, the biggest concern being a level 4 operator is needed to run the sewer plant, and an operator 4 is not easily available or currently employed. Dana questions if the manufacturer of the plant has an operator that could be used when needed and our employees are available for maintenance. The second concern is a bond agreement, they will be at the next board meeting to present their proposal.

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 Ken Helfenbein. Motion carried 8-0 and

closed session began at 7:41 p.m. Motion to exit closed session was made by Mike Holyoak. Second by Rick Thompson. Motion carried 8-0. Closed session ended at 7:56 p.m.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:56 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer