

**GWSSA FULL BOARD AND DISTRICT MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
DECEMBER 1, 2022 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 7:32 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Gary Wilson, Dale Weiss, Ken Helfenbein, Rani Derasary, Rex Tanner, Jerry McNeely, and Mike Holyoak. Absent were: Trisha Hedin, Rick Thompson, Brian Backus and Preston Paxman.

Others present were Dana Van Horn and Shauna Vink.

Minutes of meeting 11-3-2022 Motion to approve the minutes of 11-3-2022 as presented by Dale Weiss. 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 \$172,944.15 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 8-0.

Financial statement Dana presented the October 2022 financial statement.

Resolution 2022-12-01 – a resolution amending the Board Governance Policy, Section VII Conflicts of Interest. Motion to table Resolution 2022-12-01 by Gary Wilson. Second by Mike Holyoak. MOTION CARRIED 8-0.

Project updates None

Lake/Snow report the lake has 1612 AF in storage the Snow-Water-Equivalent is 0. The YTD precipitation is 30.6 inches and 165% 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 discussed Ken's Lake water not paid for by a deceased customer last year. The board will vote at the next meeting as to the disposition of the unpaid water. There will be a board training Wednesday, Dec. 7 at 6:00 p.m. The alternative dwelling overlay ordinance was discussed.

Items from board members None

Closed session if necessary Motion to enter closed session at 8:03 p.m. to discuss the character, professional competence, or health of an individual made by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 8-0. Motion to exit closed session at 8:57 p.m. by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 8-0.

President Dan Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:57 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer