

GWSSA
FULL BOARD MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, MARCH 1, 2018 – 7:00 P.M.

The meeting was called to order by President Dan Pyatt at 7:10 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rick Thompson, Mike Holyoak, Dale Weiss, Jerry McNeely, Preston Paxman, Ken Helfenbein, Rex Tanner, and Mike Duncan. Those present established a quorum. Absent were: Curtis Wells, Brian Backus and Gary Wilson.

Others present were: Dana Van Horn, Lisa Cenicerros, Maggie Hamilton, John Hales and Fiona Raison.

Minutes of meeting 2-1-18 Motion to approve the meeting 2-1-2018 as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 9-0.

Citizens to be heard None.

Elections Motion by Mike Holyoak to reelect Dan Pyatt as President. Second by Preston Paxman. MOTION CARRIED 9-0. Motion by Mike Holyoak to reelect Gary Wilson as Vice President. Second by Rex Tanner. MOTION CARRIED 9-0. Dale Weiss nominated Gary, Mike and Dale to the Operating Committee for SVWSID. Second by Rick Thompson. MOTION CARRIED 9-0. Preston Nominated Dan, Brian and Rex to the Operating Committee for GCWCD. Second by Jerry McNeely. MOTION CARRIED 9-0. Mike Holyoak nominated Rick Thompson to the Operating Committee for GCSSWD. Second by Ken Helfenbein. MOTION CARRIED 9-0. Mike Holyoak Nominated Dana Van Horn as Secretary/Treasurer Ex Officio (no vote). Second by Rick Thompson. MOTION CARRIED 9-0.

Appoint Secondary Records Officer President Pyatt appointed Maggie Hamilton as the secondary records officer.

Appoint member to conservation committee President Pyatt appointed Ken Helfenbein to the Conservation Committee.

Check Approval Motion to approve the payment of bills in the amount of \$286,943.03 by Rex Tanner. Second by Mike Holyoak. MOTION CARRIED 9-0

Financial Statement the January 2018 financial statement was presented.

Discussion and approval of irrigation start-up date and possible water restrictions Dana presented the current conditions to the board. Kens Lake has 1325 AF of water in storage. SWE is 62% and accumulated precipitation of 51% of average. The board will approve the final number for restrictions at the meeting of March 15th. Dana and the committee recommend a 30% reduction/restriction. There is some concern over customers using all their water at the first of the season, with the possibility of having a larger fire risk. Dana believes they are being conservative on the current plan, but they will have final numbers on March 15th.

Resolution 2018-03-01 – Municipal Wastewater Planning Program Survey for 2017 Dana said she is in the process of getting a few questions answered by the Division of Water Quality. She should have the information needed to present the survey on March 15th.

Committee report the committee met on Tuesday and discussed a few issues with the water project, snow levels, a couple new developments that are coming in and the San Juan County water line on Sunny Acres Lane.

Items from staff this year is election year for SVWSID. The period to declare candidacy is March 9 – 15th. Forms will be available in the office. Dana and Robert are working on easements needed for the water project, one will be on private property, one on Grand County land, and purchase/lease of land from SITLA. Dana will

present to Grand County Council on March 6th. If approved, Sunrise will proceed with preparing easement documents. The Division of Water Rights is holding a public meeting regarding GWSSA water rights request for the remaining amount of water rights in the Chapman Well on March 6th at 4:00 p.m. at the GWSSA office.

Items from Board Members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:50 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer