

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
July 16, 2020 - 7:00 p.m.**

The meeting was called to order by Vice President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were Mike Holyoak, Dale Weiss, Rick Thompson, and Jerry McNeely. Trustees present via telephone were: Ken Helfenbein, Mike Duncan, and Gabe Woytek. Dan Pyatt, Brian Backus, Preston Paxman, and Rex Tanner were absent.

Others present in office were: Dana Van Horn, Maggie Hamilton, and Stephen Stocks. Others present via Zoom were Michael Montgomery and Representative Christine Watkins.

Closed session – to discuss reasonably imminent litigation Motion to enter closed session to discuss reasonably imminent litigation at 7:00 p.m. by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 8-0. Motion to exit closed session at 7:10 p.m. by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 8-0.

The open portion of the meeting was called to order by Vice President Wilson at 7:20 p.m.

Approval of shared sewer lateral at 1370, 1334 and 1340 Murphy Lane with impact fees due per GWSSA policy at the time of request for a building permit. Dale Weiss made a motion to approve the sharing of lateral at 1370, 1334 and 1340 Murphy Lane with associated fees due per GWSSA policy at the time of request for a building permit. Second by Rick Thompson. MOTION CARRIED 8-0. Stephen Stocks then left the meeting.

Minutes of meeting 6-18-2020 Motion to approve the minutes of 6-18-2020 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 8-0.

Citizens to be heard None.

Check approval a motion to approve the payment of bills in the amount of \$516,964.93 by Rick Thompson. Second by Dale Weiss. MOTION CARRIED 8-0.

Financial Statement the May financial statement was presented.

Water Project updates Phase I, the two generators were installed; one is in operation the other still needs propane. The tank has been backfilled and it is seeping just a bit but the zypex is working well. Dale Cox sprayed with high test chlorine and the Division of Drinking water has approved the tank. Paving is scheduled to start next week; Ben will be getting bids for the hydrants and finishing touches to Phase I. Phase II Harrison's is moving right along. They are almost done with Desert Rd. Rocky Rd. and Kalina Heights. They were tied over this week. Next will be Westwater/Arena Roja area. Letters were mailed to Westwater area customers informing them of the upcoming construction.

Lake/Snow report the lake is at 1742 AF, SWE is 0% of average and Precipitation is 75% of average. Soil moisture is at 9%.

Committee report Dale, Dana and Gary met to discuss item 1.

Items from staff Chlorinators and pucks came today, Aqua Environmental will be here tomorrow to make a list of items that are needed to install the chlorinators. Dana and Dale attended the MAWP meeting. We are hiring for a new operator.

Items from board members none.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:35 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer