

**GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
THURSDAY, AUGUST 2, 2018 – 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. Other trustees present were: Gary Wilson, Rex Tanner, Mike Duncan, Dale Weiss, Ken Helfenbein, Jerry McNeely, Mike Holyoak and Curtis Wells. Those present established a quorum. Absent were: Preston Paxman, Brian Backus and Rick Thompson

Others present were: Dana Van Horn, Maggie Hamilton and Rose Egelhoff.

**Minutes of meeting 7-12-2018** Motion to approve the minutes of 7-12-2018 as presented by Dale Weiss. Second by Gray Wilson. MOTION CARRIED 9-0.

**Citizens to be heard** None

**Check approval** Motion to approve the payment of bills in the amount of \$89,537.99 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

**Financial Statement** the June 2018 Financial Statement was presented.

**Lake/Snow report – irrigation update** the lake is at 349 AF, SWE is 0% of average and Precipitation is 59% of average. Soil moisture is at 9%. Work on the PRV at the Chapman well was a success. The VFD at the Beeman well was also a huge success. All irrigation users below Chapman are being pumped to and everyone above is using lake water. There may be a problem with low pressure, but hopefully the customers will be willing to take turns or have a schedule of when to water.

**Items from staff** Advertisement for two new operator positions has been published and several people have applied but only 4 locally. Staff will begin interviews on Monday.

**Items from board members** None

**Closed session if necessary** Motion by Curtis Wells to enter closed session at 7:15 p.m. to discuss the purchase or sale of real property. Second by Jerry McNeely. MOTION CARRIED 9-0. Motion to exit closed session at 7:33 p.m. by Curtis Wells. Second by Rex Tanner. MOTION CARRIED 9-0.

**Consideration and approval of water right purchase** (Moved from item 5.) Motion by Curtis Wells to approve the purchase of up to 307.58 AF from water rights 05-74 and 05-338 in an amount not to exceed \$153,790.00 contingent upon the Utah Division of Water Rights approval of the change applications. Second by Dale Weiss. MOTION CARRIED 9-0.

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

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer