

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
December 6, 2018 - 7:00 p.m.

The meeting was called to order by President Dan Pyatt at 7:15 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Rex Tanner, Jerry McNeely, Dale Weiss, Ken Helfenbein, Mike Holyoak, Mike Duncan, and Rick Thompson. Those present established a quorum. Absent were: Curtis Wells, Brian Backus and Preston Paxman.

Others present were: Dana Van Horn, Lisa Cenicerros, Maggie Hamilton, Devan Shields and Zenaida Sengo.

Minutes of meeting 11-15-2018 Motion to approve the minutes of 11-15-2018 as presented by Rick Thompson. Second by Mike Holyoak. MOTION CARRIED 9-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$194,661.50 by Rex Tanner. Second by Jerry McNeely. MOTION CARRIED 9-0.

Financial statement there was no financial statement presented.

Water project update – Devan Shields from Sunrise informed the board that the project is set to proceed. Next week there is a preconstruction meeting and then the “time clock” starts with the construction as per the contract. The contractor inspector has been hired, he comes from Sunrise and has worked for them for roughly 20 years. Sunrise and the inspector will have regular progress meetings. The bond note will be closed tomorrow. Most likely work will begin at the first of the year.

Public hearing for 2018 amended and 2019 budgets President Pyatt opened the public hearing at 7:53 p.m. Hearing no comment from the public President Pyatt closed the public hearing at 7:53 p.m.

Approval of 2018 amended budget motion to approve the 2018 amended budget as presented by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 9-0.

Approval of 2019 budget motion to approve the 2019 budget as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 9-0.

Approval of Water Rights Purchase Agreement The agreement was still with the attorneys and will be presented at a future meeting.

Resolution 2018-12-06a – Agreement with San Juan Spanish Valley Special Service District – Wastewater Transmission Motion to approve Resolution 2108-12-06a as presented by Dale Weiss. Second by Gary Wilson. Jerry McNeely abstained from voting. MOTION CARRIED 8-0.

Resolution 2018-12-06b – Amending the GWSSA Employee Policy Motion to approve Resolution 2018-12-06b as presented by Dale Weiss. Second by Mike Holyoak. Rex Tanner abstained from voting. MOTION CARRIED 8-0.

Lake/Snow report – the lake is at 265 AF, SWE is 2.5” of average and Precipitation is 162% of average. Soil moisture is at 25%.

Committee report The committee had nothing to report that wasn’t already discussed other than there is a meeting tomorrow to go over impact fee study.

Items from staff the 2019 Board meeting schedule was distributed and will be approved at the next meeting.

Items from board members Wastewater Treatment Plant is having a grand opening next week. The Manager invited the board members and staff for a special tour. San Juan will participate with GWSSA to have a committee with the City of Moab regarding the WWTP. Lisa and Dana found a bond reserve on a bond that has been paid off. They were able to release that reserve ,therefore, there is no need to raise irrigation rates.

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:26 p.m.
ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer