

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, FEBRUARY 1, 2018 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Mike Holyoak, Rick Thompson, Dale Weiss arrived (7:01), Mike Duncan, Jerry McNeely and Brian Backus (arrived 7:01). Those present established a quorum. Absent were: Preston Paxman, Curtis Wells, Ken Helfenbein and Rex Tanner.

Others present were: Dana Van Horn and members of the press.

President Pyatt welcomed Mike Duncan appointed by Moab City Council to fill the vacant position left by Kyle Bailey

Minutes of meeting 1-4-2018 Motion to approve the minutes of 1-18-2018 as presented by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 6-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$53,624.74 by Gary Wilson. Second by Mike Holyoak. MOTION CARRIED 8-0.

Financial statement The December 2017 financial statement was presented.

Discussion and approval of Moab Irrigation Company 2018 ballot positions Mike Duncan declared a conflict of interest as he is a member of the Moab Irrigation Company Board of Directors. Dana presented the committee's recommendation for the 2018 MIC ballot. Dana explained as we are a major stockholder in the Moab Irrigation Company that the arbitration clause in item four on the ballot could impact GWSSA in the case of the Company getting sued and resolution of any future conflict GWSSA may have with the Company. The committee recommends voting NO on this ballot proposition and asking the Company to reevaluate the language of the arbitration clause and afford GWSSA time to submit it to their attorney for review. The two board member appointees were YES votes as well at the changes to Article 6, Section 3 to include language that references the Utah State Code. Dana will attend the meeting. Motion to approve the 2018 Annual Meeting Voting/Proxy Ticket as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 7-0. Mike Duncan abstained from voting.

Water project update None.

Lake/snow report Ken's lake has 1312 AF in storage. Snow water equivalent is 47% of average. Year to date precipitation is 40% of average. Soil moisture is at 7%. Dana said she will present some data and recommendations to the board at a future meeting to discuss the irrigation season start date and restrictions.

Committee report the committee met Wednesday and irrigation meters, new construction, water project. The committee has a conference call with Robert tomorrow to discuss sewer impact fees and the water project.

Items from staff the MIC meeting is 2/5 at 7:00 at the Grand Center. The Millcreek Distribution meeting is at the GWSSA office on 2/7 at 10:00 a.m. Tom Lambert of Jaffrey, NH accepted the position of Operator III.

Items from board members Dale said the conservation committee should meet to discuss Rex's suggestions from the last meeting. She spoke with Ken Helfenbein and he would like to be on the committee. Dana said the new appointment will be on the next agenda. She has also been in contact with Karla Vanderzanden and she wishes to remain on the committee.

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:21 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer