

**GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
February 20, 2020 - 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:21 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gabriel Woytek, Mike Holyoak, Jerry McNeely, Rick Thompson, Brian Backus, Preston Paxman, Gary Wilson, and Ken Helfenbein. Those present established a quorum. Rex Tanner, Mike Duncan and Dale Weiss were absent.

Others present were: Dana Van Horn and Kristi Taylor.

**Minutes of meeting 2-6-2020** Motion to approve the minutes of 2-6-2020 as presented by Gary Wilson. Second by Rick Thompson. MOTION CARRIED 9-0.

**Citizens to be heard** None.

**Check approval** Motion to approve the payment of bills in the amount of \$77,438.81 by Rick Thompson. Second by Brian Backus. MOTION CARRIED 9-0.

**Financial Statement** None.

**Lake/Snow report** no report presented, but the lake is coming up. 97% of SWE and 82% of Total Precipitation. Piezometer 6 again is showing water in the bottom two feet since the lake has risen. Dana is working with Dam Safety to monitor it closely.

**Committee report** None.

**Items from staff** Dana informed the board that Ben Musselman has accepted the Assistant Manager position, he begins on Monday. Gary, Mike Duncan and Dana met with the City of Moab regarding the sewer advisory committee. They are hoping the City will approve the committee at more of a staff level informational meeting and collaboration. The City Manager will get back in touch with us after he has an answer. Smuin Rich and Marsing accountants have been here all week performing the 2019 audit. The water project triggered a "single audit" due to the dollar amount of Federal monies we received. SRM is performing that audit as well.

**Items from board members** none.

**Closed session if necessary** none.

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

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer