

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
June 20, 2019 - 7:00 p.m.

The meeting was called to order by President Dan Pyatt at 7:06 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Gary Wilson, Jerry McNeely, Dale Weiss, Brian Backus, Rex Tanner and Mike Duncan. Mike Holyoak arrived at 7:07 p.m. Those present established a quorum. Absent were: Ken Helfenbein, Rick Thompson, Terry Morse and Preston Paxman.

Others present were: Dana Van Horn, Maggie Hamilton and Kristi Taylor.

Minutes of meeting 6-6-19 Motion to approve the minutes of 6-6-2019 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 7-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$555,086.67 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 8-0.

Financial Statement the May 2019 financial statement was presented.

Discussion and approval of GWSSA participation in the Vulnerability, Consequences, and Adaptive Planning Scenario project for an amount not to exceed \$1,500.00 the board discussed the workshop. Several board members had a chance to have a discussion with the project lead, Seth Ahrens. Other board members do not feel the project would be to our benefit. Dale Weiss made a motion to approve the participation in the VCAPS project for an amount not to exceed \$1,500.00. Second by Rex Tanner. MOTION FAILED 2-6. Dan Pyatt – Nay, Gary Wilson – Nay, Mike Holyoak – Nay, Dale Weiss – Aye, Brian Backus – Nay, Jerry McNeely – Nay, Mike Duncan – Aye, Rex Tanner – Nay.

Water project update phases I and II Phase I closing on the BAN loan with Zions Bank on the 27th of June. Kenny discovered the pipe from Spanish Trail to Old City Park road going down Spanish valley drive is an 8” line, not a 6” as the engineers had it listed. No new pipe will have to be laid in that section. Roberts Road is almost complete, customers have mentioned what a great job and how courteous Trinity has been. Phase II Dana met with Devan and reviewed the plans and had to change a few things. County Roads is going to replace the road, curb and gutter in Hecla subdivision. Dana is trying to coordinate with them to have the pipe replaced before that happens. Devan has been doing work on Phase II and had submitted an invoice. Dana has requested the board to have a budget hearing to transfer funds in order to pay that invoice. The budget hearing will be added to the agenda for the July 18th meeting.

Lake/Snow report – the lake is 2610 AF, SWE is 0% of average and YTD Precipitation is 155% of average. Soil moisture is at 48%. The lake is full and now the diversion is putting in just as much as what is getting taken out.

Committee report the committee is meeting tomorrow with Robert Worley to discuss a new sewer project.

Items from staff Dana has been reviewing new subdivisions and currently there are over 500 lots proposed. The board would like to keep an eye on the growth rate and may need to go back to the master plan. More discussion may be needed.

Items from board members Dale asked if the sewer pipe in the Highlands area will be part of the upcoming project. It will be discussed in the committee with Robert tomorrow.

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:01 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer