

**GWSSA FULL BOARD AND DISTRICT MEETINGS**  
**3025 E. SPANISH TRAIL ROAD, MOAB, UTAH**  
**FEBRUARY 2, 2023 – 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: Dale Weiss, Rick Thompson, Trish Hedin, Jerry McNeely, Brian Backus, and Mike Holyoak. Rani Derasary arrived late. Absent were Rex Tanner, Ken Helfenbein, and Preston Paxman.

Others present were Dana Van Horn, and Shauna Vink.

**Minutes of meeting 1-19-2029** Motion to approve the minutes of 1-19-2023 as presented by Dale Weiss. Second by Trish Hedin. MOTION CARRIED 8-0.

**Citizens to be heard** None

**Check approval** Motion to approve the payment of bills in the amount of \$80,656.86 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 9-0.

**Financial statement** None

**Discussion and approval of MIC bylaw changes ballot.** Motion to approve the completed MIC bylaw changes ballot by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 9-0.

**Presentation of 2022 Water Quality Report.** Dana presented the 2022 Water Quality Report. There will be a Yoppify Broadcast as well as a link on the website to share with all customers.

**Project updates** The grease trap surveys are coming in. Work is still in progress for the irrigation line break.

**Lake/Snow report** the lake has 1742 AF in storage the Snow-Water-Equivalent is 14. The YTD precipitation is 18.2 inches and 169% of average.

**Committee report** None

**Items from staff** Dana attended her training. There was a grant meeting for the Emergency Interconnect with the City of Moab. This project is moving forward with obtaining pricing quotes.

**Items from board members** None

**Closed session if necessary** None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:31p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer