

**GWSSA OPERATING COMMITTEE MEETING
GCWCD SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
February 4, 2021 - 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:03 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were Mike Holyoak and Jerry McNeely. Via Zoom were Gary Wilson, Dale Weiss, Mike Duncan, Trisha Hedin, and Preston Paxman. Those absent were Rex Tanner, Brian Backus, Rick Thompson and Ken Helfenbein.

Others present in office were: Dana Van Horn and Maggie Hamilton and via Zoom, Matt Kennedy from RCAC.

Minutes of meeting 1-21-2021 Motion to approve the minutes of 1-21-2021 as presented by Jerry McNeely. Second by Mike Holyoak. MOTION CARRIED 8-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$174,230.87 by Mike Holyoak. Second by Jerry McNeely. MOTION CARRIED 8-0.

Sewer Rate Study – Matt Kennedy presented the board with the sewer rate study. As of 2021 RCAC does not see a need for a rate increase as the current rate is covering all aspects of current needs. Matt recommends reviewing again in 5 years unless there are significant changes to the current billing structure.

Water availability presentation – Mike Duncan gave an update on the water study that was conducted in the Moab area.

Project updates Phase I is done, we are just waiting on funding from the bond company. Phase II needs a few water lines abandoned but there are no scheduled interruptions with customers. There is a preconstruction meeting scheduled for February 11th with Silver Spur regarding the sewer project.

Lake/Snow report the lake is at 556 AF, SWE is 4.7% of average and Precipitation is 71% of average. Soil moisture is at 8%.

Committee report none

Items from staff we have been experiencing problems with the mail system, payments have not been to their destinations from us or customers. The sewer meters are up and running, not quite to the SCADA system yet. The sewer camera van sold on the Public Surplus for just over \$6000.00.

Items from board members none.

Closed session –if necessary none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:57 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer