

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
February 6, 2020 - 7:00 p.m.**

Prior to the meeting, all present trustees took the oath of office administered by Dana Van Horn.

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: Dale Weiss, Gabriel Woytek, Mike Holyoak, Jerry McNeely, Rick Thompson, Mike Duncan, Brian Backus, Gary Wilson, and Ken Helfenbein. Those present established a quorum. Rex Tanner and Preston Paxman were absent.

Others present were: Dana Van Horn and Maggie Hamilton.

Minutes of meeting 1-2-2020 Motion to approve the minutes of 1-2-2020 as presented by Dale Weiss.

Second by Jerry McNeely. MOTION CARRIED 10-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$212,186.39 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 10-0.

Financial Statement The un-audited December 2019 financial statement was presented.

Discussion and possible action regarding Moab City Wastewater Advisory Committee Dana said that she reached out to several City employees both in person and in writing regarding the wastewater advisory committee. The board is concerned about the lack of response from Moab City. Mike Duncan said he would set up a meeting with the City Manager for some time next week. Dana and Gary are able to attend.

Approval of letter to BLM and Governor Herbert regarding BLM leases near Sand Flats program the board read over a letter presented regarding BLM leases near Sand Flats. The letter will be sent to both the Governor and Congressman Curtis. Another letter will be prepared to send to the BLM during the comment period which starts on February 20. Gary Wilson made a motion to approve the letter to BLM and Governor Herbert regarding BLM leases near Sand Flats. Second by Dale Weiss. MOTION CARRIED 9-1, Nay - Jerry McNeely.

Resolution 2020-02-06 - Approval of salary range for Assistant Manager position Dana explained to the board that when the salary range chart was approved by the board in 2018 that the Assistant Manager position was not included in the chart. This resolution approves the salary range chart that includes the Assistant Manager salary. Dale Weiss made a motion to approve Resolution 2020-02-06. Second by Rick Thompson. MOTION CARRIED 10-0.

Water project update phases I and II Phase I: Trinity has not been on site this week. Devan Shields from Sunrise Engineering is going to reach out to the owners of Trinity and get an update. The tank seems to be sealed and some backfill has been done with a new drainpipe to ensure no leaks in the future are missed. The booster stations are almost complete. Dana is going to call a locksmith to put locks on the doors at the booster stations. Phase II: Harrisons has been a great company to work with. The Hecla subdivision customers were pleased to receive a letter stating future digging and improvements. The stream just across from Packard's Wholesale will be worked on next. There is one customer that will be affected, and Dana spoke to him on the phone this week. Harrisons is currently working on Mill Creek and Boulder, with the creek crossing next, before the snow melts.

Lake/Snow report the lake is at 1994 AF, SWE is 114% of average and Precipitation is 92% of average. Soil moisture is at 18%.

Committee report the committee met last week and talked about the paperwork for the sewer project. An application was submitted to CIB on Monday with 10% of the funding coming from the district, 20% grant and the rest a loan requested. A public notice was put in the paper for the next two weeks, the public hearing is scheduled for February 20th. Salary range for the assistant manager position was also discussed. The committee also is looking into backup pumps to keep on hand, Dana will be doing more research.

Items from staff Dana informed the board that Matt from RCAC is still willing to do a sewer rate study, he plans to stop by February 17th. Dana also went to the Moab Irrigation Company annual shareholders meeting, everything went 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:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer