

**GWSSA OPERATING COMMITTEE MEETING / SVWSID SPECIAL MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
September 17, 2020 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. Trustees present were Gary Wilson, Rick Thompson, Dale Weiss, Brian Backus. Trustees present via telephone were: Mike Duncan and Gabe Woytek. Jerry McNeely, Preston Paxman, Mike Holyoak, Ken Helfenbein and Rex Tanner were absent.

Others present in office were: Dana Van Horn and Maggie Hamilton

**Minutes of meeting 8-20-2020** Motion to approve the minutes of 8-20-2020 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 7-0.

**Citizens to be heard** None.

**Check approval** a motion to approve the payment of bills in the amount of \$1,130,065.85 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 7-0.

**Discussion and approval of Lease Agreement with Grand County Board of Education for power to sewer meter** a motion to approve the Lease Agreement with Grand County Board of Education for power to sewer meter was made by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 7-0.

**Resolution 2020-09-17a - Surplus property Declaration** a motion to approve Resolutio 2020-09-17a – Surplus property Declaration was made by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 7-0.

**Water project updates** Phase I almost done, roughly 80% completed, found a valve that had been paved over so that was dug up and fixed. Phase II Marshall LN and Westwater DR have been tested and are almost complete. Next will be Munsey and Maynard with a substantial finish date of October 17<sup>th</sup>.

**Lake/Snow report** the lake is at 505 AF, SWE is 0% of average and Precipitation is 71% of average. Soil moisture is at 11%. The Corbin and Beeman wells have been pumping water.

**Committee report** The committee met and will have an agenda item in the future.

**Items from staff** Dana informed the board we had a truck stolen from the locked yard, attached was the police report from that incident. Sewer meter project is under way and should be completed by the end of October.

**Items from board members** some of the board members are concerned of the number of COVID-19 cases that are rising. Dana informed we would take every necessary step to keep operating in the event of a shut down.

**Closed session – if necessary** none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned a 7:21 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer