

**GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
THURSDAY, MARCH 15, 2018 – 7:00 P.M.**

The meeting was called to order by Vice President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rex Tanner, Dale Weiss, Mike Holyoak, Ken Helfenbein, Jerry McNeely and Mike Duncan. Those present established a quorum. Absent were: Curtis Wells, Brian Backus, Preston Paxman, Rick Thompson and Dan Pyatt.

Others present were: Dana Van Horn, Lisa Cenicerros, Maggie Hamilton, John Hales and Robert Worley.

**Minutes of meeting 3-1-18** Motion to approve the meeting 3-1-2018 as presented by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 7-0.

**Citizens to be heard** None.

**Check approval** Motion to approve the payment of bills in the amount of \$120,399.97 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 7-0.

**Financial Statement** the February 2018 financial statement was presented.

**Water project update** Robert Worley from Sunrise Engineering presented an update on the project. Easements are still in progress. Surveyors are coming next week so documents can get drafted for those easements that are approved. Because alignments have changed at the road department location, the project EA and Engineering Report will need to be amended. Pipe sheets are finished with the exception of the booster stations, and plans anticipated for full review by the end of April after that we can go to bid.

**Discussion and approval of irrigation start-up date and initial water allotment** Dana presented the current conditions to the board. Kens Lake has 1337 AF of water in storage. SWE is 56% and accumulated precipitation of 49% of average. The board set a 30% reduction/restriction and the system will be turned on April 2, 2018. Motion to approve the irrigation start-up date and initial water allotment as presented by Mike Holyoak. Second by Ken Helfenbein. MOTION CARRIED 7-0.

**Resolution 2018-03-15 – Municipal Wastewater Planning Program Survey for 2017** Dana presented the self-assessment report for 2017. Motion to approve Resolution 2018-03-15 as presented by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 7-0.

**Committee report** None.

**Items from staff** The Division of Water Rights approved the full water right for the chapman well. We will continue to monitor and report back to them and the Ground Water Management plan every 5 years. There will be an advertisement for a public hearing to amend the budget on April 5, 2018. There were 3 candidates for SVWSID board, several others showed interest, but never filled out the required paperwork. The new hire is trying to sell his house in New Hampshire, Dana is hopeful he will be here in the next 30 days.

**Items from Board Members** Dale and Ken expressed concern over public misunderstanding of GWSSA's role in San Juan County's water and sewer development project. Some are under the impression GWSSA is providing water to them. Others do not understand that GWSSA and the City of Moab are both receiving impact fees for the existing connections. The funding package for San Juan included monies to pay the required impact fees to both entities. They suggested alternate ways to communicate with the public.

**Closed session if necessary** None.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:08 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer