

**GWSSA OPERATING COMMITTEE MEETING**  
**3025 E. SPANISH TRAIL ROAD, MOAB, UTAH**  
**June 4, 2020 - 4:00 p.m.**

The meeting was called to order by President Dan Pyatt at 4:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Mike Holyoak, Jerry McNeely, and Rex Tanner were present in office. Other trustees present via telephone were: Gary Wilson, Dale Weiss, Rick Thompson, Preston Paxman, Mike Duncan, Gabriel Woytek, Ken Helfenbein. Those present established a quorum. Brian Backus was absent.

Others present in office were: Dana Van Horn, Ben Musselman, Kristi Taylor, via telephone Devan Shields.

**Minutes of meeting 5-7-2020** Motion to approve the minutes of 5-7-2020 as presented by Jerry McNeely. Second by Dale Weiss. MOTION CARRIED 11-0.

**Citizens to be heard** None.

**Check approval** a motion to approve the payment of bills in the amount of \$456,085.13 by Rex Tanner. Second by Mike Holyoak. MOTION CARRIED 11-0.

**Financial Statement** the April financial statement was presented.

**COVID-19 discussion** we have been holding the same pattern, doors being locked and the guys riding in vehicles alone. The next board meeting will be a full board meeting, the board would like to have a meeting in person if we are able to accommodate and keep social distance. Some of the board members feel it is necessary to keep the doors locked to the public to protect the office staff and operators. Rex left the meeting at 4:15 p.m.

**Water Project updates** Ben gave an update on Phase I, yesterday A&E Electric contracted to finish the electrical. LeGrand Johnson should potentially begin asphalt repairs next week. Proposals for the dirt work at the tank are due on Friday and then get the final sign off from the bond company. Devan Shields updated with Phase II, Harrisons has been doing a good job, so far only one change order and doing well on budget. Harrisons is a little behind on schedule but no major issues or big changes.

**Lake/Snow report** the lake is at 1708 AF, SWE is 0% of average and Precipitation is 72% of average. Soil moisture is at 36%. Not much of a runoff to report, the lake is a little over ½ full and the mountain is starting to dry up.

**Committee report** the committee has not met.

**Items from staff** Dana sent out an email with online board training. June 11<sup>th</sup> the CIB meeting for funding and then we can go out to bid. Ben has been working with Public Surplus and listing all the older vehicles and some office supplies. So far everything has met the reserve prices.

**Items from board members** none.

**Closed session if necessary** none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned a 4:35 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer