

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, MAY 17, 2018 – 7:00 P.M.**

The meeting was called to order by Vice President Gary Wilson at 7:04 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rex Tanner, Mike Duncan, Dale Weiss, Ken Helfenbein, Curtis Wells, Jerry McNeely and via phone Dan Pyatt. Those present established a quorum. Absent were: Preston Paxman, Rick Thompson, Mike Holyoak and Brian Backus.

Others present were: Dana Van Horn, Maggie Hamilton, Tom Lambert and Rose Egelhoff

Once the meeting was called to order, Dana introduced the board our new employee Tom Lambert. The board asked a few questions and introduced themselves to Tom.

Minutes of meeting 4-26-2018 Motion to approve the minutes of 4-26-2018 as presented by Jerry McNeely. Second by Dale Weiss. MOTION CARRIED 8-0.

Minutes of meeting 5-2-2018 Motion to approve the minutes of 5-2-2018 as presented by Dale Weiss. Second by Curtis Wells. MOTION CARRIED 8-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$171,845.97 by Rex Tanner. Second by Curtis Wells. MOTION CARRIED 8-0.

Financial statement April 2018 financial statement was presented.

Lake/Snow report the lake is at 982 AF, SWE is 0% of average and Precipitation is 55% of average. Soil moisture is at 43%.

Items from staff an easement at the arena its needed for the water project to connect two main lines. Dana has been in contact with Steve Swift and is working with him on the design.

Items from board members None

Closed session if necessary None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:14 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer