

**SPECIAL GWSSA FULL BOARD MEETING AND  
SPECIAL DISTRICT MEETINGS  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
August 1, 2019 - 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:23 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Duncan, Rex Tanner, Preston Paxman, Gary Wilson, Terry Morse, Jerry McNeely, Dale Weiss and Mike Holyoak. Those present established a quorum. Those absent were: Rick Thompson, Ken Helfenbein and Brian Backus.

Others present were: Dana Van Horn, Maggie Hamilton, Kristi Taylor, Doug Rasmussen and Ryan Rasmussen.

**Minutes of meeting 7-18-2019** Motion to approve the minutes of 7-18-2019 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 9-0.

**Minutes of meeting 7-23-2019** Motion to approve the minutes of 7-23-2019 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 9-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$242,778.90 by Rex Tanner. Second by Dale Weiss. MOTION CARRIED 9-0.

**Presentation and acceptance of 2018 Audit**– Doug Rasmussen of Smuin, Rich, and Marsing presented the audit. The opinion was unqualified. Motion to accept the 2018 Audit as presented by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 9-0.

**Resolution 2019-08-01a A Resolution amending the GWSSA Employee Policy. Use of GWSSA Property** Motion to approve Resolution 2019-08-01a by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 9-0.

**Resolution 2019-08-01b - A Resolution declaring certain GWSSA property as surplus and authorizing sale of items** Motion to approve Resolution 2019-08-01b by Dale Weiss. Second by Terry Morse. MOTION CARRIED 9-0.

**Financial statement** None.

**Water Project Update** Trinity has been tying customers over to the new lines, Canyonlands Circle and Cedar Hills will be tied in tomorrow. Fire hydrants are being connected; White Horse loop is almost connected. The PRV on Heaven and Spanish Valley DR still needs to be installed. Staining will happen once back fill has been done, back fill will be done when the testing of the tank is complete, roughly 2 more weeks. August 27<sup>th</sup> is the deadline with a few extra days stored for bad weather.

**Lake/Snow report** the lake is at 2522 AF, SWE is 0% of average and Precipitation is 144% of average. Soil moisture is at 12%. Dana said there is still 17 cfs coming down the creek.

**Committee report** nothing.

**Items from staff** Tom has resigned today, his presence will be missed greatly. Monday Dana intends to have an operations meeting with the staff to go over any problems. The Chapman well is still down, 9 days now. Dana called Matt with Delco Western and he promised her a tracking number. The board believes this is a critical breaking point with Delco Western as service has not been provided in a timely manner in this emergency.

**Items from board members** Terry would like to acknowledge and thank the board for their hard work on the rates, they are greatly appreciated.

**Closed session if necessary** none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned a 8:14 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer