

**GWSSA OPERATING COMMITTEE MEETING  
GCWCD – SPECIAL MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
APRIL 7, 2022 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 6:59 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Rex Tanner, Preston Paxman, Mike Holyoak, Ken Helfenbein, Jerry McNeely, and Dale Weiss. Rick Thompson and Brian Backus were absent. Trisha Hedin and Rani Derasary joined via telephone at 7:24 p.m. they stayed on the line for item 7.

Others present were: Dana Van Horn, Maggie Hamilton, Manuel Torres, Robert Jones, and Bryan Torgerson.

**Minutes of meeting 3-17-2022** Motion to approve the minutes of 3-17-2022 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 8-0.

**Minutes of meeting 4-1-2022** Motion to approve the minutes of 4-1-2022 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 8-0.

**Citizens to be heard** Manuel Torres and Robert Jones from Moab Golf Club attended the meeting. They are proposing a trade of water from the irrigation system to culinary as they need the water before the irrigation system gets turned on and after it's turned off. After hearing their discussion, the board will possibly have a committee meeting and add this as an agenda item in a future meeting.

**Check approval** Motion to approve the payment of bills in the amount of \$283,310.95 by Ken Helfenbein. Second by Gary Wilson. MOTION CARRIED 10-0.

**Financial statement** no financial statement was presented.

**Discussion and approval of GWSSA's contribution for a gauge on Pack Creek bridge** after a lengthy conversation regarding the contribution of a gauge on Pack Creek bridge, Trisha Hedin made a motion to move forward with an MOU with the partners of the Pack Creek gauge. Second by Gary Wilson. MOTION CARRIED 10-0. Trisha Hedin and Rani Derasary disconnected from the call.

**Presentation and approval of Municipal Wastewater Planning Program Annual Report – 2021** Mike Holyoak made a motion to approve Municipal Wastewater Planning Program Annual Report – 2021. Second by Dale Weiss. MOTION CARRIED 8-0.

**Project updates** the sewer project is complete. The water project is almost done, Harrisons is working on finishing up the prv on Holyoak Lane. There was patch work that was missed on Navajo Heights that LeGrand will go back and fix. We might be over budget on the water project.

**Lake/Snow report** the lake has 1050 AF in storage, SWE is 73% of average and precipitation is 100% of average. Soil moisture is at 68%. The irrigation system was turned on Monday, there were a few breaks in the line but all have since been repaired.

**Committee report** met with Brian from SITLA to discuss the easement requested.

**Items from staff** a lot of development in the valley is in the works. Dana is working on an RFP for accounting services.

**Items from board members** none

**Closed session if necessary** none

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:06 p.m.

ATTEST:

---

Dan Pyatt, Chairman

---

Dana Van Horn, Secretary/Treasurer