

**GWSSA OPERATING COMMITTEE SPECIAL MEETING AND
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, JULY 12, 2018 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Rex Tanner, Mike Duncan, Dale Weiss, Ken Helfenbein, Rick Thompson, Jerry McNeely and Brian Backus. Mike Holyoak arrived at 7:02 p. m. Those present established a quorum. Absent were: Preston Paxman and Curtis Wells.

Others present were: Dana Van Horn, Lisa Cenicerros and Maggie Hamilton.

Minutes of meeting 6-21-2018 Motion to approve the minutes of 6-21-2018 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 9-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$112,911.22 by Gary Wilson. Second by Rex Tanner. MOTION CARRIED 10-0.

Discussion and approval of hiring additional operator The committee recommends hiring at least one operator to support the increasing workload and to get more preventative maintenance accomplished. Tom is doing very well, and he and Kenny make a good leadership team. Dana recommended hiring two operators right away, pending budget review, as there is continued growth in the area and with the SVWID project coming two extra operators will be needed. The board discussed the budget amendment likely needed for a future meeting date. Motion by Dale Weiss to hire two additional operators. Second by Ken Helfenbein. MOTION CARRIED 10-0.

Lake/Snow report – irrigation update the lake is at 476 AF, SWE is 0% of average and Precipitation is 54% of average. Soil moisture is at 9%. Letters went out to all irrigation customers informing them of the lake levels and what the staff has been doing to get the wells situated. A variable frequency drive (VFD) is needed for the Beeman well and a pressure switch needs to be purchased for the Corbin well. The big irrigators are helping and willing to do what they can to help the situation. Dana will provide irrigators with an approximate number for overage costs. NWS is predicting rain throughout the next 5 days.

Items from staff Dana has been working on an agreement with San Juan County for sewer collection. The board meeting for next week is still undecided and the board feels comfortable enough to let staff decide the numbers for the irrigation customers.

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