

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
Thursday, August 3, 2017- 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: via telephone Gary Wilson, Jerry McNeely, Rex Tanner, Curtis Wells, Mike Holyoak, and Dale Weiss. Those present established a quorum. Absent were: Brian Backus, Preston Paxman, Kyle Bailey, Ken Helfenbein and Rick Thompson.

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

Minutes of meeting 7/6/17 Motion to approve the minutes 7/6/17 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 7-0.

Citizens to be heard None.

Check approval The board discussed the impact fee offset that gets paid to Moab City. Motion to approve the payment of bills in the amount of \$129,716.93 by Rex Tanner. Second by Jerry McNeely. MOTION CARRIED 7-0.

Resolution 2017-08-03 – A resolution amending the rules, regulations, and policies of the Grand Water & Sewer Service Agency (in particular, the Board Governance Policy) Utah State Code 14B-1-620 requires the Board to establish policies for the transfer of any unencumbered or unexpended appropriation balance from one account in a fund to another account within the same fund. Motion to approve the Resolution 2017-08-03 as presented by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 7-0.

Lake/Snow report The lake is at 1975 AF, SWE is 0% of average and Precipitation is 95% of average. Soil moisture is at 23%.

Committee Report The committee met earlier this week and discussed the budget.

Items from staff Dana informed the board that GWSSA is approved of the USDA funding application. Dana discussed her meeting with San Juan County and her meeting with the BLM regarding Kens Lake and the waste management. Dana also had an update on the treatment plant and that she will be getting further information from the inspector on a quarterly basis.

Items from board members None.

Closed session if necessary None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:39 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer