

**GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
THURSDAY, AUGUST 15, 2019 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 7:01 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak, Gary Wilson, Dale Weiss, Preston Paxman, Terry Morse, Mike Duncan and Jerry McNeely. Those present established a quorum. Those absent were: Rick Thompson, Rex Tanner, Ken Helfenbein and Brian Backus.

Others present were: Dana Van Horn and Maggie Hamilton.

**Minutes of meeting 8-1-2019** Motion to approve the minutes of 8-1-2019 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 8-0.

**Citizens to be heard** None.

**Check approval** Motion to approve checks in the amount of \$77, 173.03 by Jerry McNeely. Second by Terry Morse. MOTION CARRIED 8-0.

**Financial statement** July 2019 financial statement was presented.

**2018 Annual Report** the 2018 Annual Report was presented.

**Lake/Snow report** the lake is at 2390 AF, SWE is 0% of average and Precipitation is 138% of average. Soil moisture is at 12%.

**Water project update phases I and II** Phase I all the pipe is done with the exception of Zimmerman lane which is almost finished. There is a customer on Zimmerman that was on a well and has decided to connect with us while the pipe is being laid. The pump electrical from the highway to the booster site is under construction. Phase II plans went to Rural Development, Devan thinks we should be out to bid by the end of October. Sunrise added SCADA and a generator for the tank booster to Phase I of the project.

**Committee report** the committee met two weeks ago to discuss hiring. Kevin Gerber who worked for the City of Moab was hired. There is still an ad out for a supervisor to fill Tom's position. The committee would like to discuss pay rate of supervisor position. More discussion on salaries will be held while creating the budget for 2020.

**Items from staff** Chapman well is still down, parts came but the main wiring harness has not come. Dana is emailing back and forth with the president of Delco. Dana ordered a new VFD as a backup. It will ship at the end of the month. There will be a budget amendment at the next meeting to account for San Juan County's sewer impact fees.

**Items from board members** none.

**Closed session if necessary** none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned a 7:50 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer