

**GWSSA SPECIAL FULL BOARD MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
THURSDAY, APRIL 26, 2018 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 7:07 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Rex Tanner, Mike Holyoak, Rick Thompson, Jerry McNeely, and via telephone Dale Weiss and Preston Paxman. Those present established a quorum. Absent were: Brian Backus, Curtis Wells, Gary Wilson, Ken Helfenbein and Mike Duncan.

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

**Minutes of meeting 4-5-18** Motion to approve the meeting 4-5-2018 as presented by Mike Holyoak. Second by Rex Tanner. MOTION CARRIED 7-0.

**Citizens to be heard** None.

**Check approval** Motion to approve the payment of bills in the amount of \$68,324.90 by Rex Tanner. Second by Rick Thompson. MOTION CARRIED 7-0.

**Financial Statement** the March 2018 financial statement was presented.

**Public Hearing – to increase Stationary Hydrant Rate** President Pyatt opened the public hearing at 7:14 p.m. Dana presented the board a stationary hydrant rate increase from \$5.50 per thousand gallons to \$7.75 per thousand gallons. The City of Moab's current rate for stationary hydrant water is \$7.75. The George White Well #4 must continue to run instead of using the smaller well when the hydrant customers are filling trucks all day. There was no public comment. Vice President Wilson closed the public hearing at 7:14 p. m.

**Resolution 2018-04-26a** – A resolution amending the GWSSA Fee Schedule and increasing the Stationary Hydrant Rate as presented by Rex Tanner. Second by Mike Holyoak. MOTION CARRIED 7-0

**Public Hearing – to amend 2018 budget** President Pyatt opened the public hearing at 7:22 p.m. Dana presented the board the changes need to be made in the budget due to Moab City Impact and Will Serve Fees. There was no public comment. President Pyatt closed the public hearing at 7:22 p. m.

**Resolution 2018-04-26b** – A resolution amending the GWSSA 2018 Budget as presented by Rick Thompson. Second by Rex Tanner. MOTION CARRIED 7-0

**2017 Annual Report** the 2017 annual report was presented to the board.

**Water Project Update** contract documents should be done next week and ready for review, then Sunrise will do an internal quality control check. Easements were approved by the County.

**Lake/snow report** Ken's lake has 1146 AF in storage. Snow water equivalent is 0% of average. Year to date precipitation is 58% of average. Soil moisture is at 56%. Due to lack of moisture and snow, the board will revisit the restrictions at the next meeting. The board would like information included on the 5 top worst years of water.

**Items from staff** May 2, 2018 is the Public Meetings Act training will be held at the GWSSA office at 5:00 p.m. Due to this training, the board has agreed to reschedule the May 3<sup>rd</sup> board meeting, to May 2, 2018 at 4:30 p. m. BLM has requested to add endangered Colorado Pike Minnows into the lake and would like to present this to the board later. The load out station at the river was questioned. Dana is going to talk to the city about a plan and possibly get an agreement to move forward.

**Items from Board Members** None.

**Closed session if necessary** None.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:49 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer