

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
November 15, 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, Jerry McNeely, Dale Weiss, Ken Helfenbein, Mike Holyoak, Mike Duncan and Rick Thompson. Brian Backus arrived at 7:04 p.m. Those present established a quorum. Absent were: Curtis Wells and Preston Paxman.

Others present were: Dana Van Horn, Lisa Cenicerros, and Zenaida Sengo.

Minutes of meeting 11-1-2018 Motion to approve the minutes of 11-1-2018 as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 10-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$98,941.50 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 10-0.

Financial statement the October 2018 financial statement was presented.

Discussion of irrigation water rate increase and approving date for public hearing on December 6, 2018 the committee came to the proposed raise in rates from a budget angle. Due to rising costs of meters, pumping costs, replacement parts and maintenance the committee believes a increase of 15% over the next two years will be sufficient. Rex Tanner made a motion to approve the date for a public hearing on December 6, 2018. Second by Rick Thompson. MOTION CARRIED 10-0.

Water project update – A special meeting with Spanish valley was held last week to award the bid to Trinity Construction and have the bid sent to Rural Development for review and approval. The new Project Manager is supposed to stop by and meet the agency manager. The water line replacement near the Wyndham hotel is about to start. Sunrise Project Manager is going to inspect the PRV vault. Moab City is starting the road to USU property.

Lake/Snow report – the lake is at 253 AF, SWE is 0” of average and Precipitation is 182% of average. Soil moisture is at 37%.

Items from staff none.

Items from board members President Pyatt had seen a report done by Rural Development regarding irrigation rate increase, they recommend raising culinary rates. Mr. Pyatt believes this is something that needs to be looked at within the next 6 months.

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:52 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer